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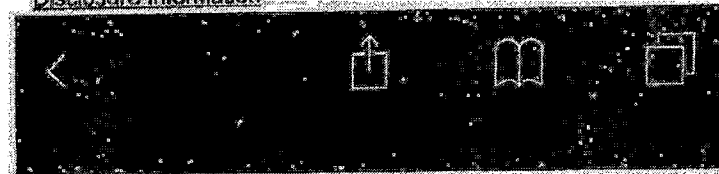
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7:26

Exh. 5B

U.S. Bancorp

Article Talk

"US Bank" redirects here. For other uses, see Bank of the United States.

U.S. Bancorp (stylized as **us bancorp**) is an American bank holding company based in Minneapolis, Minnesota, and incorporated in Delaware.^[a] It is the parent company of U.S. Bank National Association, and is the fifth largest banking institution in the United States.^[a] The company provides banking, investment,

AA

en.m.wikipedia.org



ANNUITY NEWS

([HTTPS://INSURANCENEWSNET.COM/TOPICS/ANNUITY-NEWS-ARTICLES](https://insurancenewsnet.com/topics/annuity-news-articles))

September 9, 2021

Annuity News



J.P. Morgan Partners With AIG On SmartRetirement Plus Income Option

By Press Release

(<https://insurancenewsnet.com/author/press-release>)

J.P. Morgan Asset Management today announced plans to launch SmartRetirement Plus, a unique retirement income solution for American workers.

4:16

Exh 200 pg 15
50
EXH 84

<https://www.sec.gov/edgar/data>

<DOCUMENT> <TYPE>N-CSRS

<SEQUENCE>1 <FILENAME>...

2,500,000 2,507,272 JPMorgan Chase Bank NA FRS

0.44% due 06/07/2016 ... an indirect wholly-owned subsidiary of American International Group, Inc. ("AIG").

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Ad: <https://www.aig.com/>

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Q jo morgan owns aig and frs

4:10

Exh. 200 pg. 16

 [insurancenewsnet.com](https://www.insurancenewsnet.com)

J.P. Morgan Partners With AIG On SmartRetirement Plus Income Option

Sep 9, 2021 — J.P. Morgan Asset Management today announced plans to launch SmartRetirement Plus, a unique retirement income solution for American workers.

Missing: owns frs

 <https://www.insurancejournal.com>

Goldman, JPMorgan CEOs Pursued Private Rescue for AIG

Oct 1, 2014 — The heads of Goldman Sachs Group Inc. and JPMorgan Chase & Co. told ... and then formulating our own proposal to lend to AIG," Baxter said ...

Missing: frs | Must include: frs

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FRS--Monthly Report on Credit and Liquidity Programs and the ...

American International Group (AIG).... In March 2008, the FRBNY and JPMorgan Chase & ... owned by AIG and its indirect subsidiary, American

People also ask

Does JP Morgan have IRA?

Who does JP Morgan use for 401k?

Q Jo morgan owns aig and frs



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Goldman, JPMorgan CEOs Pursued Private Rescue for AIG

Oct 1, 2014 — The heads of Goldman Sachs Group and JPMorgan Chase & Co. told ... and then formulated our own proposal to lend to AIG," Baxter said ...

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<https://www.federalreserve.gov> > ...

PDF

FRS--Monthly Report on Credit and Liquidity Programs and the ...

American International Group (AIG). ... In March 2008 the FRRNY and JPMorgan Chase & Co. owned by AIG

4:09

Exh. 200 pg 18



Insights by J.P. Morgan

J.P. Morgan

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J.P. Morgan
ASSET MANAGEMENT



09/09/2021

**J.P. Morgan Helps 401k
Participants in Retirement
with SmartRetirement Plus,
Incorporating a Protected
Lifetime Income Solution
from AIG Life & Retirement**

**"New solution to leverage J.P.
Morgan insights into LLC**

AA

am.jpmorgan.com



4:13

Exh.200 pg.19

 insurancenewsnet.com

J.P. Morgan Partners With AIG On SmartRetirement Plus Income Option

Sep 9, 2021 — J.P. Morgan Asset Management today announced plans to launch SmartRetirement Plus, a unique retirement income solution for American workers.

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Missing: frs | Must include: frs

 <https://www.federalreserve.gov> PDF

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American International Group (AIG). ... In March 2008, the FRBNY and JPMorgan Chase & ... owned by AIG and its indirect subsidiary, American

People also ask

AA  Q jo morgan owns aig 



4:17

Exh 200 pg 20

 <https://money.cnn.com> Investing

AIG, once on death's door, is doing deals again - CNN Business

Jan 22, 2018 — But AIG has clawed its way back from the depths of financial ... Earlier that year, JPMorgan Chase "rescued" failing Bear Stearns too.

Missing: frs | Must include: frs

 <http://mediamac.com.sg> page

aercap ireland limited annual report - MediaMac Pte Ltd

AerCap Ireland Limited is indirectly owned 100% by AerCap Holdings N.V. ... of 100 percent of ILFC's common shares from AIG (the "AerCap Transaction").

 <https://ypfsresourcelibrary.blob.core.windows.net> ...

Page 1 of 15 - NET

FRBNY Press Release, Statement on Financing Arrangement of JPMorgan Chase's ... Stated in summary that "AIG is under increasing capital and liquidity ..."

 <https://lensa.com> jersey-city

Business Analyst Lead (Project Execution) job in Jersey City at ...

JPMorgan Chase and Co is currently looking for Business Analyst Lead (Project ... strategy by considering their application in own job and the...

 Qjo morgan owns aig and frs

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR
MIAMI DADE COUNTY FLORIDA CIVIL ACTION

MAURICE SYMONETTE
And MACK WELLS
Plaintiff

CASE NO: 2010-61928-CA01

U.S. BANK NATIONAL ASSOCIATION
AS TRUSTEE FOR RASC
2005 AHL 3 MERS, FRANKLYN
CREDIT MANAGEMENT CORP and
AXIOM FINANCIAL SERVICES
Defendants,

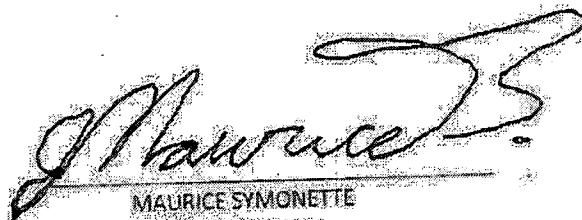
MOTION TO DISMISS

Comes now MAURICE SYMONETTE and MACK WELLS with motion to Reconsider Asking that all of Judge Valerie Manno Schurr's Orders be Vacated from 2007 until now which is MAURICE SYMONETTE's Quiet Title Lawsuit. Because she Recused herself. Rule 1.540 (b) says (2) Newly discovered Evidence (3) Fraud and Misconduct (4) Judgment Order is void; (5) Prior Judgment (Judge Zabel's prime Judgment was Dismissal with Prejudice which must be upheld). On motion and upon such terms as are just, the court may relive a party or a party's legal representative from a final Judgment, decree, order, or proceeding for the following reasons:

2. Newly discovered evidence (we discovered her Form 6 Full and Public Disclosure of Financial Interest and the Partnerships and ownerships of the Banks involved to work the Conspiracy by giving Judge Valerie Manno Schurr gifts of Monies to take the property from the Homeowners which by due diligence could not have been discovered in time to move for a new trial or rehearing, because we just got the records from the State showing that in 2008 on the Docket Mack Wells finally put in a Motion to Dismiss with Prejudice because Lawyers wouldn't follow the Judges Orders to bring in the Note Exh. (C) we also saw that Judge Zabel did a Dismissal with Prejudice in 2008 and three witnesses with Affidavits have sworn to have seen this and it was on the record with Judge Zabel's signature that we typed up saying the case is dismissed with Prejudice 04/07/2009 as indicated on the Docket of which I now have the Red stamp Certified Copy of the Docket see Exh. (C) line number (10) and we now found
3. Fraud and Misconduct using Horrible Conflict of Interest in violation of FL Rules 2.160 That in 2008 Judge Valerie Manno Schurr received \$995,000 on her Form 6 Full Public Disclosure of Financial Interest \$91,000 from GMAC and \$129,000 from Wells Fargo That's Partners with GMAC and U.S. Bank Exh. (DD) on her Form 6 Full and Public Disclosure Of Financial Interest line number (5, 6, and 7) B.

4. Judgment Order is Void because in 2010 on the Docket Judge Valerie Manno Schurr whom we have never seen put
5. (Changing Prior Judgment) in the same Dismissal with Prejudice with our typing but with her name and signature and the Judge that Dismissed the Case with Prejudice Exh. (E3) as seen on the Docket line (11) this was done because the Law says that no Judge of the same Circuit Court can change the Order of the Judge in the same Circuit Court so she made her own order that did not Change Judge Zabel's Order exactly one year after Judge Zabel's same Dismissal with Prejudice hoping we would not check this, so that she can then therefore only her Order and get paid to change her own Order so that it wouldn't be Criminal. This was done to Save Judge Zabel, the Lawyers and U.S. Bank/GMAC BANK from being caught and the Conspiracy to steal the property concerning Judge Zabel doing a Judgement against Homeowners without an actual Complaint or Certified Copies of the Note, Allonge, Mortgage and Assignment or as Florida Statutes states: No Judgments should be rendered until after the Original Copy of the Note Allonge, Mortgage and Assignment and other Docs on the record yet they did that while the Homeowners where making payments to Axiom Bank on time this is a Felony and a Conspiracy. Because at the time during Judge Valerie Manno Schurr Dismissal with Prejudice Judge Valerie Schurr received from Wachovia, Bank of America \$650,000 line (9) as seen on her form 6 Full and Public Disclosure of Financial Interest those Banks are Partners with U.S. Bank and GMAC see Exhbs (EE) and she received \$128,000 from Wells Fargo and \$410,000 from GMAC the Fake Servicer of the Homeowner's Note. Then without notice to the Homeowners knowing that because we knew the case was Dismissed with Prejudice and that we would no longer check on Court Records to find out that Judge Valerie Manno Schurr had a private secret Ex Parte Hearing with U.S. Bank's Lawyers and changed her (Judge Valerie Manno Schurr's) Order which illegally and effectively changed Judge Zabel's Order from Dismissal with Prejudice to Dismissal without Prejudice to give see Docket Case number 07-12407-CA-01 line (14) of the Docket and Exh (F and F2) 08/25/2010 U.S. Bank the right to file another Foreclosure Lawsuit against the Homeowners all without their knowledge as seen on a 2010 61928-CA-01 prosecuting the same case that was Dismissed with Prejudice of which we found out by mistake that there was another Foreclosure Suit against the property. And after 2010 Judge Valerie Manno Schurr did this she suddenly has \$1,000,000 from City National Bank, Wachovia, Bank Of America which are all Business Partners of U.S Bank and GMAC Bank see Exh (FF) line (7) she indicates another \$400,000 from GMAC the Fake Servicer of the loan and part of the Conspiracy to steal the property and get out of trouble from Federal S.E.C Fraud and crimes against the Court and the property owner to hide the MERS Fraud of lying about selling Notes on the Market as proven by the Casipone Expert's Affidavit showing that U.S. Bank National Association AS Trustee never had any ownership of the Leroy Williams Mortgage because Axiom Bank sold the Note to Fidelity Strategic Fund which is on the Market until today, Exh (A) and when you do the SEC Edgar Search under US Bank National Association as Trustee there is no Axiom Note in their Pool of Notes Exh. (ZC and J). Judge Valerie Manno Schurr admits to these crimes by Recusing herself from Maurice Symonette's case who asked her to Recuse for Crimes misconduct and Conflicts of Interest see Exh. (I). According to **Rule 1.540 (b) (c) (d) (e)**

1. That the judgment, or order has a prior judgment of Dismissal with Prejudice on the Docket of Case Number 07-12407 CA-07 line (10 and 11) and that Judgment of Dismissal with Prejudice must be returned to Dismissal with Prejudice and void and or strike the 2007-12407 CA-01 and 2010-61928 CA-01 case because Judge Valerie Manno Schurr recused herself because I brought this to her attention that she did this Crime and Scheme, this title must be cleared and also because she did not default them when it took them 6 months to answer my Lawsuit that must be Defaulted but wasn't Defaulted because Judge Valerie Manno Schurr helped them because City National Bank gave her \$400,000 which is business partners with U.S. Bank, GMAC, Royal Bank of Canada, Wachovia and Wells Fargo are all Business Partners and one big happy Family this is a Horrible Conspiracy and Conflict of Interest to steal Property from helpless Black People this is Racism and Discrimination in the utmost so therefore we demand that this case be Reconsidered from the beginning of this case until today this case must be Defaulted and Returned to Dismissed with Prejudice



MAURICE SYMONETTE
15020 S. River Dr.
Miami FL 33167

FORM 6 FULL AND PUBLIC DISCLOSURE OF FINANCIAL INTERESTS FOR OFFICE USE ONLY																					
<div style="display: flex; justify-content: space-between;"> <div> <p>2020</p> <p>Exh. 200 pg. 24</p> </div> <div> <p>RECEIVED</p> <p>JUN 25 2021</p> <p>FLORIDA COMMISSION ON ETHICS</p> </div> <div> <p>HON SAMANTHA RUIZ COHEN</p> <p>CIRCUIT COURT JUDGE</p> <p>Judicial Circuit (11th)</p> <p>Elected Constitutional Officer</p> <p>DADE COUNTY COURTHOUSE STE 1001</p> <p>73 W FLAGLER ST</p> <p>MIAMI FL 33130-1724</p> </div> </div>																					
<p>My net worth as of <u>March 31, 2021</u> was \$ <u>2,693,148.72</u></p> <p>Please enter the value of your net worth as of December 31, 2020 or a more current date. [Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3.]</p>																					
PART A -- NET WORTH																					
<p>HOUSEHOLD GOODS AND PERSONAL EFFECTS:</p> <p>Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following if not held for investment purposes: jewelry, collections of stamps, guns, and numismatic items; art objects; household equipment; and furnishings; clothing; other household items; and vehicles for personal use, whether owned or leased.</p> <p>The aggregate value of my household goods and personal effects (described above) is \$ <u>195,000.00</u></p>																					
PART B -- ASSETS																					
<p>ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:</p> <p>DESCRIPTION OF ASSET (specific description is required - see instructions p.4)</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;">VALUE OF ASSET</th> <th style="width: 40%;">AMOUNT OF LIABILITY</th> </tr> </thead> <tbody> <tr> <td>Home Primary Residence -</td> <td>\$ 1,600,000.00</td> </tr> <tr> <td>Voya Retirement -</td> <td>\$ 221,156.57</td> </tr> <tr> <td>Wells Fargo Savings -</td> <td>\$ 162,130.03</td> </tr> <tr> <td>Wells Fargo Checking -</td> <td>\$ 32,695.84</td> </tr> <tr> <td>Investco (Exchange of Spouse) -</td> <td>\$ 133,633.19</td> </tr> <tr> <td>Allstate Geacoin (Exchange of Spouse) -</td> <td>\$ 128,620.49</td> </tr> <tr> <td>LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4):</td> <td>\$ 526,747.00</td> </tr> <tr> <td>Wells Fargo Mortgage P.O. Box 660278 Dallas, TX 75266 -</td> <td>\$ 896,316.65</td> </tr> <tr> <td>GM Financial Services P.O. Box 3608 Dublin, Ohio 43016 -</td> <td>\$ 10,152.00</td> </tr> </tbody> </table>		VALUE OF ASSET	AMOUNT OF LIABILITY	Home Primary Residence -	\$ 1,600,000.00	Voya Retirement -	\$ 221,156.57	Wells Fargo Savings -	\$ 162,130.03	Wells Fargo Checking -	\$ 32,695.84	Investco (Exchange of Spouse) -	\$ 133,633.19	Allstate Geacoin (Exchange of Spouse) -	\$ 128,620.49	LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4):	\$ 526,747.00	Wells Fargo Mortgage P.O. Box 660278 Dallas, TX 75266 -	\$ 896,316.65	GM Financial Services P.O. Box 3608 Dublin, Ohio 43016 -	\$ 10,152.00
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GM Financial Services P.O. Box 3608 Dublin, Ohio 43016 -	\$ 10,152.00																				
<p>JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:</p> <p>NAME AND ADDRESS OF CREDITOR</p> <p>AMOUNT OF LIABILITY</p> <p style="text-align: center;">Not Applicable</p>																					

11:01

Exh. 200 pg. 25

EXH. 10



Wachovia Bank is a wholly owned subsidiary of Wells Fargo & Company. The purchase of Wachovia Corporation by Wells Fargo was completed on December 31, 2008. Wachovia was the fourth-largest bank holding company in the US based on total assets.

www.rebanks.com/usa/wachovia-bank

PEOPLE ALSO ASK

What bank took over Wachovia?

What is the history of Wachovia Bank?

What time does Wachovia Bank Open?

How to access a Wachovia checking account?

Wachovia Is Now Wells Fargo - Wells Fargo

GURUFOCUS

Voya VARIABLE FUNDS Buys PNC Financial Services Group Inc, McDonald's Corp, Baxter ...

insider

December 25, 2021 - 6 min read

In this article:

C

+1.04%



RCL

+0.84%



GSCHX

-0.43%



TMO

-1.34%

Investment company Voya VARIABLE FUNDS (Current Portfolio) buys PNC Financial Services Group Inc, McDonald's Corp, Baxter International Inc, ViacomCBS Inc, Bank of America Corp, sells Fiserv Inc, Citigroup Inc, Activision Blizzard Inc, U.S. Bancorp, Constellation Brands Inc during the 3-months ended 2021Q3, according to the most recent

U.S. Bank
Exh. D2

3

Business

U.S. Bank Enters Co-brand Agreement With BMW to Issue New Cards With Enhanced Digital Experiences, Greater Value to Customers

July 22, 2019, 11:00 AM EDT

U.S. Bank Enters Co-brand Agreement With BMW to Issue New Cards With Enhanced Digital Experiences, Greater Value to Customers

Business Wire

MINNEAPOLIS -- July 22, 2019

U.S. Bank, the fifth-largest bank in the United States, has entered into a co-brand agreement with BMW Financial Services NA, LLC to issue credit cards that will deliver enhanced digital experiences

2021 Form 6 - Full and Public Disclosure of Financial Interests

Filed with COE: 04/11/2023

Assets

Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry; collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items; and vehicles for personal use, whether owned or leased.

The aggregate value of my household goods and personal effect is \$210,000.00.

ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:

Description of Asset	Value of Asset
Home-Primary Residence	\$1,850,000.00
House at 2955 south Miami avenue, Miami FL 33129	\$930,000.00
House at 16256 sw 97th street Miami FL 33196	\$375,000.00
wells Fargo savings	\$137,506.36
wells Fargo savings #2	\$153,455.04
wells fargo checking	\$54,410.00
wells fargo checking (Payret Property Management)	\$6,208.70
Voya retirement	\$251,663.08
Invesco Retirement (in name of spouse)	\$744,636.20
Luks retirement (In name of spouse)	\$160,551.81
Alliance Bernstein (in name of spouse)	\$532,198.00

Liabilities

LIABILITIES IN EXCESS OF \$1,000:

Name of Creditor	Address of Creditor	Amount of Liability
Wells Fargo Mortgage	po box 660278 Dallas, Tx 75266	\$874,506.74
BMW Financial Services	po box 3608 Dublin, OH 43016-0306	\$4,512.00

JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:

Name of Creditor	Address of Creditor	Amount of Liability
N/A		

**IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL
CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA**

CASE NO: 2010-061928-CA-01

SECTION: CA05

JUDGE: Samantha Ruiz Cohen

U S Bank (na)

Plaintiff(s)

VS.

Williams, Leroy

Defendant(s)

ORDER DENYING MOTION FOR JUDICIAL DISQUALIFICATION

This matter came before the undersigned Judge upon the **MOTION FOR JUDICIAL DISQUALIFICATION** filed by John Westley on May 3, 2021.

The Motion is **DENIED** as legally insufficient.

DONE and **ORDERED** in Chambers at Miami-Dade County, Florida on this 12th day of May, 2021.



2010-061928-CA-01 05-12-2021 2:42 PM

Hon. Samantha Ruiz Cohen

CIRCUIT COURT JUDGE

Electronically Signed

No Further Judicial Action Required on **THIS MOTION**

CLERK TO **RECLOSE** CASE IF POST JUDGMENT

Electronically Served:

Altanese Phenelus, yvaldes@miamidade.gov

Case No: 2010-061928-CA-01

Daniel Hurtes, DHurtes@BlankRome.com
 Daniel Hurtes, BRFLService@BlankRome.com
 Giuseppe Salvatore Cataudella, FLefileTeam@brockandscott.com
 Giuseppe Salvatore Cataudella, FLCourtDocs@brockandscott.com
 Giuseppe Salvatore Cataudella, CourtXpress@firmsolutions.us
 Harve Humpsey, Courts@journalist.com
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 Jennifer L. Warren, jwarren@northmiamill.gov
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 Tania Bartolini, jp@salaslawfirm.com
 Tania Bartolini, dianne@salaslawfirm.com
 William Henry Stafford III, william.stafford@myfloridalegal.com
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 Willmae Lacroix, courtXpress@firmsolutions.us

Page 3 of 3

Case No. 2010-061928-CA-01

Physically Served:

maurice symonette, BIGBOSS1043@yahoo.com
maurice symonette, boss1@clerk.com

Exh. 200 pg 31

Exh.200 pg.32

FORM 6		FULL AND PUBLIC DISCLOSURE OF FINANCIAL INTERESTS		2018
Please print or type your name, mailing address, agency name, and position below:			FOR OFFICE USE ONLY	
LAST NAME — FIRST NAME — MIDDLE NAME de la O, Miguel Manuel			FLORIDA COMMISSION ON ETHICS AUG 19 2019 RECEIVED <div style="font-size: 2em; margin-top: 10px;">24671</div>	
MAILING ADDRESS 1351 NW 12th Street				
Room 413				
CITY Miami	ZIP 33125	COUNTY Miami-Dade		
NAME OF AGENCY				
NAME OF OFFICE OR POSITION HELD OR SOUGHT Circuit Judge -- 11th Judicial Circuit				
CHECK IF THIS IS A FILING BY A CANDIDATE <input type="checkbox"/>				
PART A — NET WORTH				
Please enter the value of your net worth as of December 31, 2018 or a more current date. [Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3.]				
My net worth as of <u>December 31</u> , 20 <u>18</u> was \$ <u>3,419,151.11</u>				
PART B — ASSETS				
HOUSEHOLD GOODS AND PERSONAL EFFECTS: Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following if not held for investment purposes: jewelry, collections of stamps, guns, and numismatic items, art objects, household equipment and furnishings, clothing, other household items, and vehicles for personal use, whether owned or leased.				
The aggregate value of my household goods and personal effects (described above) is \$ <u>100,000.00</u>				
ASSETS INDIVIDUALLY VALUED AT OVER \$1,000: DESCRIPTION OF ASSET (specific description is required - see instructions p.4)				
				VALUE OF ASSET
Home residence				\$2,000,000.00
Ameritrade (Simple IRA)				\$375,000.00
Commercial Holdings LLC				\$500,000.00
Ameritrade (trading account)				\$12,412.98
PART C — LIABILITIES				
LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4): NAME AND ADDRESS OF CREDITOR				
				AMOUNT OF LIABILITY
Citibank Home Credit Line (\$300,000.00 secured by residence)				-0-
N/A				
N/A				
N/A				
JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE: NAME AND ADDRESS OF CREDITOR				
				AMOUNT OF LIABILITY
N/A				
N/A				
N/A				

Exh.200 pg.33

PART D - INCOME

Identify each separate source and amount of income which exceeded \$1,000 during the year, including secondary sources of income. Or attach a complete copy of your 2018 federal income tax return, including all W2s, schedules, and attachments. Please redact any social security or account numbers before attaching your returns, as the law requires these documents be posted to the Commission's website.

- ☐ I elect to file a copy of my 2018 federal income tax return and all W2's, schedules, and attachments.
 (If you check this box and attach a copy of your 2018 tax return, you need not complete the remainder of Part D.)

PRIMARY SOURCES OF INCOME (See instructions on page 5):

NAME OF SOURCE OF INCOME EXCEEDING \$1,000	ADDRESS OF SOURCE OF INCOME	AMOUNT
State of Florida		\$161,000.00
FIU College of Law		\$3,000.00

SECONDARY SOURCES OF INCOME (Major customers, clients, etc. of businesses owned by reporting person—see instructions on page 5):

NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCE OF BUSINESS INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE
Commercial Holdings	Primary Source		\$50,000.00
N/A			

PART E - INTERESTS IN SPECIFIED BUSINESSES (Instructions on page 6)

	BUSINESS ENTITY # 1	BUSINESS ENTITY # 2	BUSINESS ENTITY # 3
NAME OF BUSINESS ENTITY	N/A	N/A	N/A
ADDRESS OF BUSINESS ENTITY			
PRINCIPAL BUSINESS ACTIVITY			
POSITION HELD WITH ENTITY			
OWN MORE THAN A 5% INTEREST IN THE BUSINESS			
NATURE OF MY OWNERSHIP INTEREST			

PART F - TRAINING

For officers required to complete annual ethics training pursuant to section 112.3142, F.S.

- ☐ I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING.

OATH,

I, the person whose name appears at the beginning of this form, do depose on oath or affirmation and say that the information disclosed on this form and any attachments hereto is true, accurate, and complete.

STATE OF FLORIDA
COUNTY OF Miami-Dade

Sworn to (or affirmed) and subscribed before me this 3rd day of July, 2019 by Miguel M. de la O

Ligia Munguia
(Signature of Notary Public—State of Florida)

Ligia Munguia
(Print, Type, or Stamp Commissioned Name)

Personally Known X OR Produced



SIGNATURE OF REPORTING OFFICIAL OR CANDIDATE

Type of Identification Produced

If a certified public accountant licensed under Chapter 473, or attorney in good standing with the Florida Bar prepared this form for you, he or she must complete the following statement:

I, _____, prepared the CE Form 6 in accordance with Art. II, Sec. 8, Florida Constitution, Section 112.3144, Florida Statutes, and the instructions to the form. Upon my reasonable knowledge and belief, the disclosure herein is true and correct.

Signature

Date

Preparation of this form by a CPA or attorney does not relieve the filer of the responsibility to sign the form under oath.

IF ANY OF PARTS A THROUGH F ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE ☐

Exh.200 pg.34
Exh. 16193**PART B - ASSETS**

DESCRIPTION OF ASSET	VALUE OF ASSET
Commercial Stock Holdings, LLC	\$37,500.00
Novo Mater LLC	\$35,000.00
Promissory Note from Pedro Romero	\$35,000.00
Promissory Note from Commercial Stock Holdings	\$7,000.00
Papino LLC	\$10,000.00
TransAmerica Life Insurance Policy Cash Value	\$10,457.56
AmeriTrade (401K rollover)	\$120,009.16
Fidelity Balanced Mutual Fund	\$29,212.91
MBNA America Investment	\$5,062.63
Citibank Checking Account	\$20,063.16
Discover Savings Accounts	\$111,432.71
2007 Toyota Camry Hybrid	\$2,000.00
2013 Hyundai Sonata Hybrid	\$9,000.00

Exh. 200 pg. 35

CONFIDENTIAL **PROCESSED**

Florida Disclosure of Gifts, Expense Reimbursements or Payments, and Waivers of Fees and Charges

FLORIDA
COMMISSION ON ETHICS

AUG 19 2019

All judicial officers must file with the Florida Commission on Ethics a list of all reportable gifts accepted, and reimbursements or direct payments of expenses, and waivers of fees or charges accepted from sources other than the state or a judicial branch entity as defined in Florida Rule of Judicial Administration 2.420(b)(2), during the preceding calendar year as provided in Canons 5D(5)(a) and 5D(5)(h), Canon 6A(3), and Canon 6B(2) of the Code of Judicial Conduct, by date received, description (including dates, location, and purpose of event or activity for which expenses, fees, or charges were reimbursed, paid, or waived), source's name, and amount for gifts only.

Name: Miguel M. de la O

Work Telephone: 305-548-5734

Work Address: 1351-NW 12 St., Miami, 33125 Judicial Office Held: Circuit Judge

1. Please identify all reportable gifts, bequests, favors, or loans you received during the preceding calendar year, as required by Canons 5D(5)(a), 5D(5)(h), and 6B(2) of the Code of Judicial Conduct.

DATE	DESCRIPTION	SOURCE	AMOUNT
2-6-18	Judicial Reception	Coral Gables Bar Assoc.	\$ 120
2-9-18	CABA Gala	Kasowitz Torres	\$ 600
8-17-18	Judicial Luncheon	Cuban-American Bar	\$ 115
12-2-18	Football game	Zarco Einhorn Salkowski et al	\$ 750
12-18-18	Judicial Luncheon	Miami-Dade FAWL	\$95



Check here if continued on separate sheet

2. Please identify all reportable reimbursements or direct payments of expenses, and waivers of fees or charges you received during the preceding calendar year, as required by Canons 6A(3) and 6B(2) of the Code of Judicial Conduct.

DATE	DESCRIPTION (Include dates, location, and purpose of event or activity for which expenses, fees, or charges were reimbursed, paid or waived)	SOURCE
N/A	N/A	N/A
N/A	N/A	N/A
N/A	N/A	N/A
N/A	N/A	N/A



Check here if continued on separate sheet

CONTINUE TO PAGE 2 FOR OATH

Exh.200 pg.36

EXH. 10 PAGE

OATH

State of Florida

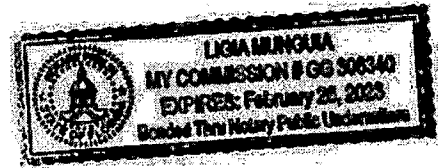
County of Miami-Dade

I, Miguel M. de la O, the public official filing this disclosure statement, being first duly sworn, do depose on oath and say that the facts set forth in the above statement are true, correct, and complete to the best of my knowledge and belief.


(Signature of Reporting Official)

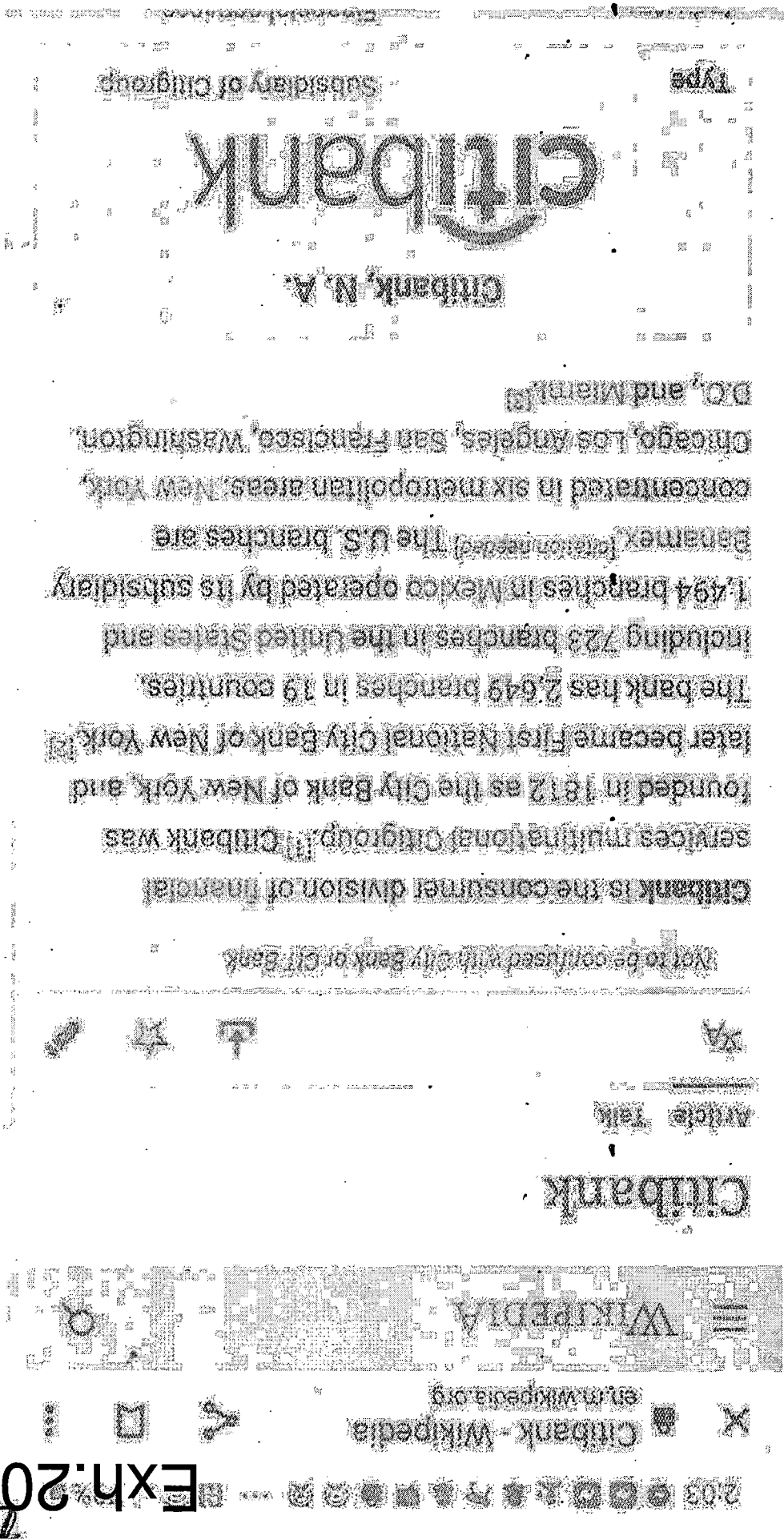

(Signature of Officer Authorized to Administer Oaths)

My Commission expires



Sworn to and subscribed before me this

3rd day of July, 20 19



Morgan Stanley

Morgan Stanley Wealth Management

Morgan Stanley Wealth Management is an American multinational financial services corporation specializing in retail brokerage. It is the wealth & asset management division of Morgan Stanley, an January 13, 2009, Morgan Stanley and Citigroup announced that Citigroup would sell 51% of Smith Barney to Morgan Stanley, creating Morgan Stanley Smith Barney, which was formerly a division of Citigroup Global Wealth Management. The combined brokerage house has 17,646 financial advisors and manages \$2 trillion in client assets. Clients range from individual investors to small- and mid-sized businesses, as well as large corporations, non-profit organizations and family foundations.

Morgan Stanley Wealth Management

WIKIPEDIA

en.m.wikipedia.org

Morgan Stanley Wealth

10:22

LTE

mitchellmessenger.com

EWH

Chase & Co. raised their price objective on shares of U.S. Bancorp from \$55.50 to \$58.00 and gave the company a "neutral" rating in a research note on Monday, November 4th. Citigroup lowered shares of U.S. Bancorp from a "neutral" rating to a "sell" rating and decreased their price target for the stock from \$54.00 to \$49.00 in a research report on Tuesday, October 8th. Morgan Stanley restated a "sell" rating and issued a \$62.00 price target (up previously from \$61.00) on shares of U.S. Bancorp in a research report on Monday, November 18th. Credit Suisse Group restated a "hold" rating and issued a \$55.00 price target on shares of U.S. Bancorp in a research report on Thursday, September 12th. Finally, UBS Group lifted their price target on shares of U.S. Bancorp from \$56.00 to \$58.00 and gave the stock a "neutral" rating in a research report on Monday, October 21st. Four investment analysts have rated the stock with a sell

Google

citigroup is morgan stanley

All News Images Maps Videos Shopping

Including results for citigroup is morgan stanley

Search only for citigroup is morgan stanley

On January 13, 2009 Morgan Stanley and Citigroup announced the merger of Smith Barney with Morgan Stanley's Global Wealth Management Group, with Morgan Stanley paying \$2.7 billion cash upfront to Citigroup for a 51% stake in the joint venture. The joint venture operates as Morgan Stanley Smith Barney.

Founder: Henry S. Morgan, Harold Stanley,

Charles D. Barney, Edward B. Smith

Products: Retail brokerage, asset management, investment banking

Owner: Morgan Stanley (100%)

[https://en.m.wikipedia.org/wiki/](https://en.m.wikipedia.org/wiki/Morgan_Stanley_Wealth_Management)

Morgan Stanley Wealth Management - Wikipedia

Discover

Search

Collections

10:29

LTE

globallegalchronicle.com

Exh. 21

principal amount of 3.200% senior notes due 2029.

In addition, Equinix completed a concurrent tender offer for any and all of its outstanding 5.375% senior notes due 2022, 5.375% senior notes due 2023, and 5.750% senior notes due 2025, which were paid for with the proceeds from the senior notes offering.

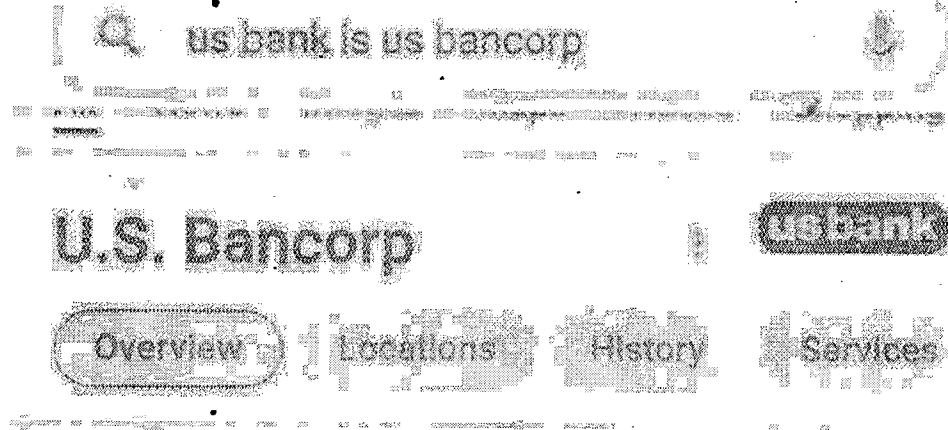
Goldman Sachs & Co. LLC, BofA Securities, Inc., Citigroup Global Markets Inc., J.P. Morgan Securities LLC, Barclays Capital Inc., Morgan Stanley & Co. LLC, MUFG Securities Americas Inc., RBC Capital Markets, LLC, SMBC Nikko Securities America, Inc., TD Securities (USA) LLC, Deutsche Bank Securities Inc., ING Financial Markets LLC, BNP Paribas Securities Corp., HSBC Securities (USA) Inc., Mizuho Securities USA LLC, Wells Fargo Securities, LLC, PNC Capital Markets LLC, Scotia Capital (USA) Inc., and U.S. Bancorp Investments, Inc. are all the underwriters involved in the offering.

Equinix, an American multinational company headquartered in Redwood City, California, connects more than 9,800 companies directly to their customers and partners inside the world's most interconnected data centers. Today, businesses leverage the Equinix interconnection platform in 52 strategic markets across the Americas, Asia-Pacific, Europe, the Middle East and Africa.

The Davis Polk corporate team included partners Alan F. Denenberg (Picture) and Emily Roberts and associates Ali DeGolia and Caitlin Moyles Cunnane. Partner Rachel D. Kleinberg provided tax advice and associate J. Taylor Arabian provided 1940 Act advice.

Involved fees earner: Taylor Arabian – Davis Polk & Wardwell; Ali DeGolia – Davis Polk & Wardwell; Alan

Exh.200 pg.42



U.S. Bancorp is an American bank holding company based in Minneapolis, Minnesota, and incorporated in Delaware. It is the parent company of U.S. Bank National Association, and is the fifth largest banking institution in the United States. Wikipedia

Customer service: 1 (800) 872-2657

Technical support: 1 (877) 202-0043

Stock price: USB (NYSE) \$52.04 +0.14 (+0.27%)

Jun 3, 2:12 PM EDT - [Disclaimer](#)

Headquarters: Minneapolis, MN

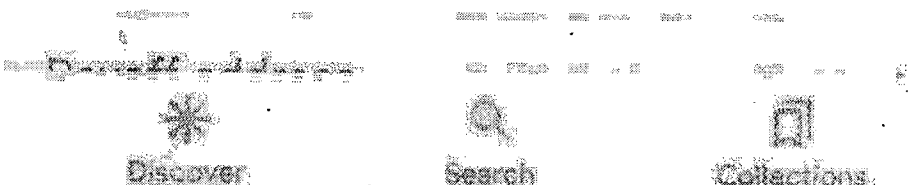
CEO: Andrew Cecere (Apr 18, 2017-)

Number of employees: 53,796 (2021)

Founded: July 13, 1863, St. Louis, MO

Subsidiaries: Syntada, Elavon, U.S. Bank, U.S. BANCORP INVESTMENTS, INC., Travelator, Inc., More

Withdrawal limit



Exh.200 pg.43

IN THE CIRCUIT COURT OF THE
ELEVENTH JUDICIAL CIRCUIT IN AND
FOR MIAMI-DADE COUNTY, FLORIDA

CASE NO.: 2010-061928 CA 01

U.S. BANK NATIONAL ASSOCIATION AS
TRUSTEE FOR RASC 2005AHL3,

Plaintiff,

v.
JAMES LITTLEJOHN; LEROY WILLIAMS,
et al,

Defendants,

**ORDER ON DEFENDANTS' MOTION FOR EMERGENCY HEARING
TO VACATE SALE AND DEFENDANTS' MOTION TO VACATE SALE**

THIS CAUSE having come before the Court upon Defendants' Motion for Emergency Hearing to Vacate Sale and Defendants' Motion to Vacate Sale and the Court being otherwise duly advised as to the relief requested, both sides having appeared and given argument, it is hereupon:

ORDERED AND ADJUDGED that:

1. Defendants' Motion for Emergency Hearing is hereby DENIED.
2. Defendants' Motion to Vacate Sale is hereby DENIED.

3. Defendants' Motion to stay sale is hereby Denied

4. The sale is reset for March 14, 2018

DONE and ORDERED in Miami, Miami-Dade County, Florida, this 17th day of January, 2018.

CIRCUIT COURT JUDGE

Miguel M. de la O
CIRCUIT COURT JUDGE

Copies furnished to the Parties on the attached service list

140383.04428/106094225v.1

Exh. 200 pg. 44

IN THE CIRCUIT COURT OF THE ELEVENTH
JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA
CIVIL ACTION

US BANK N.A.

PLAINTIFFS

VS.

MACK WELLS

DEFENDANT

CASE# 10-61928

2019 DEC 12 PM 2:18

FILED FOR RECORD

CLERK OF COURT
MIAMI-DADE COUNTY, FL
CIVIL DIVISION

MOTION FOR JUDGE DE LA O TO RECUSE HIMSELF FROM
CASE #10-61928 AND TO VACATE FORECLOSURE
ORDER FOR CASE #10-61928 FOR HIS CONFLICT OF INTEREST

Emergency Ex parte

Comes now MACK WELLS acting Pro-Se here states Judge Miguel M. De La O, says that CITI BANK on his form 6 Full and Public Disclosure Of Financial Interests is a Bank doing Business with CITI BANK because he's doing business with US Bank and helping them to make money so that he can make money by foreclosing and taking our property while acting as the judge to take the property not on his Merits but for to make him and them money illegally. Here's proof, Judge Miguel M. De La O is doing business with CITI BANK as seen in his FORM 6 page 4 line 11, From Tallahassee called FULL AND PUBLIC DISCLOSURE OF FINANCIAL form, EXH. A, CITI BANK is CITY GROUP EXH. B, and CITI GROUP is MORGAN STANLEY EXH. C, and MORGAN STANLEY is US BANCORP, EXH. D, and US BANCORP is US BANK EXH. E, which is a major Conflict of Interest. Who he has ruled in favor of, EXH. F. That is a Conflict of Interest against us and there's more, EXH. J. I have found that our case was directed to him in this Pool. So he must recuse himself and vacate his Order, Exhibit F. So De La O you must Recuse YOUR SELF and VACATE YOUR ORDER against us, EXH. F.

Mack Wells
MACK WELLS
15020 S. RIVER DR.
MIAMI FL 33167

Exh 200 pg 45

FORM 6 **FULL AND PUBLIC DISCLOSURE OF FINANCIAL INTERESTS**

2018
FLORIDA
COMMISSION ON ETHICS

JUL 01 2019

RECEIVED

PROCESSED

Hon Veronica Diaz
Circuit Judge
Judicial Circuit (11th)
Elected Constitutional Officer
Ste 9000 Richard E. Gerstein Justice Bldg
1351 NW 12th St Rm 209
Miami, FL 33125-1636

ID Code

ID No. 258440

Conf Code

Diaz, Veronica

CHECK IF THIS IS A FILING BY A CANDIDATE ☐

PART A - NET WORTH

Please enter the value of your net worth as of December 31, 2018 or a more current date. [Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3.]

My net worth as of Dec 31, 20 18 was \$ 405,853

PART B - ASSETS

HOUSEHOLD GOODS AND PERSONAL EFFECTS
Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following if not held for investment purposes: jewelry, collectibles of stamps, guns, and nursery items; art objects, household equipment and furnishings, clothing, other household items, and vehicles for personal use, whether owned or leased.

The aggregate value of my household goods and personal effects (described above) is \$ 75,000

ASSETS INDIVIDUALLY VALUED AT OVER \$1,000

DESCRIPTION OF ASSET (specific description is required - see instructions p.4)	VALUE OF ASSET
Wells Fargo	174,912
ICMA 401K	180,296
Auto	10,500

PART C - LIABILITIES

LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4)

NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY
Navyent (Student Loan)	29,455.00
Audi Financial	4,800.00

JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE

NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY

CE FORM 5 - Effective January 1, 2019
Repealed by reference to Rule 34.8, F.S. 2011, F.A.C.

Continued on reverse side

PAGE 1

PART D - INCOME

Identify each separate source and amount of income which exceeded \$1,000 during the year, including secondary sources of income. If you are a sole proprietor, attach a copy of your 2018 federal income tax return, including all W-2s, schedules, and attachments. Please indicate any secondary source of income by attaching your returns, as the law requires these documents be posted to the Commission's website.

☐ I elect to file a copy of my 2018 federal income tax return and all W-2s, schedules, and attachments. (If you check this box and attach a copy of your 2018 tax return, you need not complete the remainder of Part D.)

PRIMARY SOURCES OF INCOME (See instructions on page 5)		ADDRESS OF SOURCE OF INCOME	AMOUNT
NAME OF SOURCE OF INCOME EXCEEDING \$1,000			
State of Florida		100 E. Gaines St., Tallahassee, FL 32399	160,688

SECONDARY SOURCES OF INCOME (Major customers, clients, etc., of businesses owned by reporting person - see instructions on page 5)			
NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE

PART E - INTERESTS IN SPECIFIED BUSINESSES (Instructions on page 6)

	BUSINESS ENTITY #1	BUSINESS ENTITY #2	BUSINESS ENTITY #3
NAME OF BUSINESS ENTITY	N/A		
ADDRESS OF BUSINESS ENTITY			
PRINCIPAL BUSINESS ACTIVITY			
POSITION HELD WITH ENTITY			
DO I OWN MORE THAN A 5% INTEREST IN THE BUSINESS			
NATURE OF MY OWNERSHIP INTEREST			

PART F - TRAINING

For officers required to complete annual ethics training pursuant to section 112.3142, F.S.

☐ I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING.

OATH

I, the person whose name appears at the beginning of this form, do depose on oath or affirmation and say that the information disclosed on this form and any attachments hereto is true, accurate, and complete.

[Signature]

SIGNATURE OF REPORTING OFFICIAL OR CANDIDATE

STATE OF FLORIDA
COUNTY OF Miami-Dade

Sworn to (or affirmed) and subscribed to before me this 18th day of June, 2019, at Verona, ADIAR

[Signature]
ANAM GONZALEZ
My Commission # FFR37143
Expires November 18, 2019

(Print) Type or Stamp Commission # and Name of Notary Public in your Jurisdiction

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced

If a certified public accountant licensed under Chapter 473, or attorney in good standing with the Florida Bar prepared this form for you, he or she must complete the following statement:

I, _____ prepared the CE Form in accordance with Art. II, Sec. 8, Florida Constitution, Section 112.3144, Florida Statutes, and the instructions to the form. Upon my reasonable knowledge and belief, the disclosure herein is true and correct.

Signature _____ Date _____

Preparation of this form by a CPA or attorney does not relieve the filer of the responsibility to sign the form under oath.

IF ANY OF PARTS A THROUGH F ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE ☐

Exh. 200 pg. 46

25

Name: Neonica L. Dixon Work Telephone: 305 548 5130

Work Address: 325 NW 2nd St #202 Judicial Office Bldg Circuit

March 23, 2025

1. Please identify all reportable gifts, requests, favors, or loans you received during the preceding calendar year, as required by Canons 5D(5)(a), 5D(5)(b), and 6B(2) of the Code of Judicial Conduct.

DATE	DESCRIPTION	SOURCE	AMOUNT
	N/A		\$
			\$
			\$
			\$

☐ Check here if continued on separate sheet

2. Please identify all reportable reimbursements or direct payments or expenses, and values of fees or charges you received during the preceding calendar year, as required by Canons 6A(3) and 6B(2) of the Code of Judicial Conduct.

DATE	DESCRIPTION (include dates, location, and purpose of event or activity for which expenses, fees, or charges were reimbursed, paid or waived)	SOURCE
	N/A	

☐ Check here if continued on separate sheet

CONTINUE TO PAGE 2 FOR ONTH

Page No. 2

Exh.200 pg.48

Exh. 27

OATH

State of Florida

County of Miami-Dade

I, Veronica A. Dica, the public official filing this disclosure statement, being first duly sworn, do depose on oath and say that the facts set forth in the above statement are true, correct, and complete to the best of my knowledge and belief.

Veronica A. Dica
(Signature of Reporting Official)

Ana M. Gonzalez
(Signature of Officer Authorized to Administer Oaths)

My Commission expires 11/18/2019

Sworn to and subscribed before me this

18 day of June, 2019



Chase & Co. raised their price objective on shares of U.S. Bancorp from \$55.50 to \$58.00 and gave the company a "neutral" rating in a research note on Monday, November 4th. Citigroup lowered shares of U.S. Bancorp from a "neutral" rating to a "sell" rating and decreased their price target for the stock from \$54.00 to \$49.00 in a research report on Tuesday, October 8th. Morgan Stanley restated a "sell" rating and issued a \$62.00 price target (up previously from \$61.00) on shares of U.S. Bancorp in a research report on Monday, November 18th. Credit Suisse Group restated a "hold" rating and issued a \$55.00 price target on shares of U.S. Bancorp in a research report on Thursday, September 12th. Finally, UBS Group lifted their price target on shares of U.S. Bancorp from \$56.00 to \$58.00 and gave the stock a "neutral" rating in a research report on Monday, October 21st. Four investment analysts have rated the stock with a sell

What's the relationship between JP Morgan and Morgan ...

<https://www.quora.com/Whats-the-relationship->

Apr 12, 2015 Morgan Stanley was formed by JP Morgan's family due to a regulation that required Corp and investment banks to be separated. JP Morgan still owns part of Morgan Stanley, though they are not major share holders. Bonus answer ...

Cnigroup vs JP Morgan, whos bigger and bett...
Jun 14, 2019

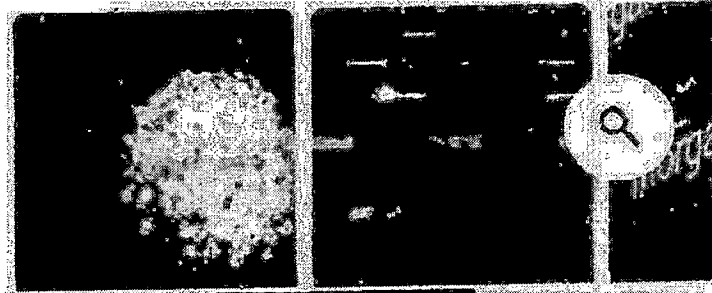
Are JP Morgan and Chase the same?
May 28, 2019

Are the roots of Morgan Stanley and JPMorga...
Jul 06, 2015

Are JP Morgan, Morgan Stanley and Chase Bank ...

Morgan Stanley
www.morganstanley.com

Explore Morgan Stanley's Sustainable Investing Summit, which gathered industry leaders to share ideas and insights about innovations in sustainable finance. Institute for Sustainable Investing
Entrepreneurs and the Race for Plastic Waste ...



Exh.200 pg.51
Exh.33

Many people believe that they can't do anything to protect their privacy online, but that's not true. There actually are simple

Continue Reading

3 Answers

Shreyans Mehta, studied at London School of Economics and Political Science

JPMorgan Chase & Co. is the parent holding company of Chase (Commercial Bank) and JPMorgan (Investment Bank).

John Pierpont Morgan (J.P. Morgan) founded J.P. Morgan & Co., which is the predecessor to Morgan Stanley and JPMorgan Chase.

As a result of the Glass-Steagall Act of 1933, J.P. Morgan & Co. was broken up. It spun off its investment banking activities into Morgan Stanley.

J.P. Morgan & Co. continued to operate as a commercial bank. However, in the 1990s it started to rebuild its investment banking operations.

Continue Reading

RELATED QUESTIONS (MORE ANSWERS BELOW)

What is the history of JP Morgan Chase as a merchant bank?
533 views

en.m.wikipedia.org

Exh. 200 pg. 53

Exh. 35

American bank holding company based in Minneapolis, Minnesota, and incorporated in Delaware. It is the parent company of U.S. Bank National Association, which is the 5th largest bank in the United States. The company provides banking, investment, mortgage, trust, and payment services products to individuals, businesses, governmental entities, and other financial institutions. It has 3,106 branches and 4,842 ATMs, primarily in the Midwestern United States, and has approximately 72,400 employees. The company also owns Elavon, a processor of credit card transactions. U.S. Bancorp operates under the second-oldest continuous national charter, originally Charter #24, granted in 1863 following the passage of the National Bank Act. Earlier charters have expired as banks were closed or acquired, raising U.S. Bank's charter number from #24 to #2. The oldest national charter, originally granted to the First National Bank of Philadelphia, is held by Wells Fargo, which it obtained upon its merger with Wachovia.

U.S. Bancorp


 The logo for U.S. Bancorp, featuring the letters "us" in a stylized font inside a square, followed by the word "bancorp" in a bold, sans-serif font.

U.S. Bank

globallegalchronicle.com

Exh. 200 pg. 54

principal amount of 3.200% senior notes due 2029.

In addition, Equinix completed a concurrent tender offer for any and all of its outstanding 5.375% senior notes due 2022, 5.375% senior notes due 2023, and 5.750% senior notes due 2025, which were paid for with the proceeds from the senior notes offering.

Goldman Sachs & Co. LLC, BofA Securities, Inc., Citigroup Global Markets Inc., J.P. Morgan Securities LLC, Barclays Capital Inc., Morgan Stanley & Co. LLC, MUFG Securities Americas Inc., RBC Capital Markets, LLC, SMBC Nikko Securities America, Inc., TD Securities (USA) LLC, Deutsche Bank Securities Inc., ING Financial Markets LLC, BNP Paribas Securities Corp., HSBC Securities (USA) Inc., Mizuho Securities USA LLC, Wells Fargo Securities, LLC, PNC Capital Markets LLC, Scotia Capital (USA) Inc., and U.S. Bancorp Investments, Inc. are all the underwriters involved in the offering.

Equinix, an American multinational company headquartered in Redwood City, California, connects more than 9,800 companies directly to their customers and partners inside the world's most interconnected data centers. Today, businesses leverage the Equinix interconnection platform in 52 strategic markets across the Americas, Asia-Pacific, Europe, the Middle East and Africa.

The Davis Polk corporate team included partners Alan F. Denenberg (Picture) and Emily Roberts and associates Ali DeGolia and Caitlin Moyles Cunnane. Partner Rachel D. Kleinberg provided tax advice and associate J. Taylor Arabian provided 1940 Act advice.

Involved fees earned: ~~_____~~ - Davis Polk

Exh. 200 pg. 55
5-13-18
40

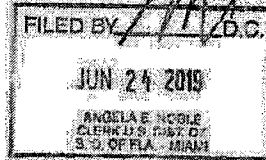
Case 1:18-cv-22211-DPG Document 5 Entered on FLSD Docket 06/24/2019 Page 1 of 8

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

Case No. 18-cv-22211-GAYLES

CARL ERICKSON,
Plaintiff,

RALPH W. CONFREDA, JR.,
US BANK NATIONAL
JP MORGAN CHASE BANK
CARL A. LUBETSKY
ALAN WASERSTEIN
KENNETH ERIC TRENT
TERRANCE W. ANDERSON et al.
Defendants.



MOTIONS FOR RELIEF & RECUSAL AND MEMORANDUM OF LAW

Pursuant to Federal Rules of Civil Procedure Rule 60, Plaintiff Carl Erickson hereby files this Motion for Relief & Recusal and Supporting Memorandum regarding the June 26th, 2016 Judge Darrin Gayles *sua sponte* review of the record and Dismissal Order [Document #41] based on the following facts, new information, just terms, judicial misconduct, fraudulent grounds and discovered conflict of personal investment interests on Financial Disclosures of Judges and officers of this Court (Exhibits Attached- JP Morgan Chase Special Situation Property Funds FRS Account Page 42, FRS 2013 Tables 9-13, SEC Filings-US Bank Florida Subsidiaries, Gayles Financial Interests & Property Disclosures)

FACTUAL BACKGROUND

1. On June 4th, 2018, Plaintiff Carl Erickson filed a civil action Complaint [Document #1] citing Fraud causes of action for violations of Federal tort laws, banking real estate security assets regulation violations and racketeering statutes.
2. The Complaint was based upon precedent USDC related filings accepted by non-biased professional jurists that contained *verbatim* (1) a short and plain statement of the grounds for the court's jurisdiction; (2) a short and plain statement of the claim showing that the pleader is entitled to relief; and (3) a demand for the relief sought under Fed. R. Civ. P. 8.
3. On June 26th, 2018, Judge Gayles issued and Dismissal Order a *sua sponte* review of the

Case 1:18-cv-22211-DPG Document 5 Entered on FLSD Docket 06/24/2019 Page 2 of 8

record as a quasi-defense attorney for named Defendants and his personal investment partners including U.S. Bank and J.P. Morgan Chase.

4. Plaintiff Erickson has now subsequently provided the United States Department of Justice (USDOJ) specific newly discovered whistleblower information and detailed records regarding hundreds of millions of dollars in exposed fraudulent foreclosure claims made by the Defendants and Court officers in this action.

MEMORANDUM OF LAW

The Plaintiff maintains timely Constitutional due process civil rights for Rule 60 Relief to reopen this action for fraud and amend the complaint to include this new material fact information and require Judge Gayles recusal based on exposed financial conflicts of interests.

FRCP Rule 60 – Relief from a Judgment or Order

(b) Grounds for Relief from a Final Judgment, Order, or Proceeding. On motion and just terms, the court may relieve a party or its legal representative from a final judgment, order, or proceeding for the following reasons:

(1) mistake, inadvertence, surprise, or excusable neglect;

(2) newly discovered evidence that, with reasonable diligence, could not have been discovered in time to move for a new trial under Rule 39(b);

(3) fraud (whether previously called intrinsic or extrinsic), misrepresentation, or misconduct by an opposing party;

(c) Timing and Effect of the Motion.

(1) Timing. A motion under Rule 60(b) must be made within a reasonable time—and for reasons (1), (2), and (3) no more than a year after the entry of the judgment or order or the date of the proceeding.

Fed. R. Civ. P. 8. To survive a motion to dismiss, a claim "must contain sufficient factual matter, accepted as true, to state a claim to relief that is plausible on its face."

Plaintiff's so called "Shotgun Complaint" pleadings are Res Judicata based upon approved banking real estate fraud complaint filings established under presiding Federal rulings settled by forty eight state sworn Attorney Gener. Is of the United States of America.

A federal judge is expected to recuse himself pursuant to 28 U.S.C. § 455. Under § 455(a), recusal is mandatory in "any proceeding in which his impartiality might reasonably be questioned." Under § 455(b), a judge is expected to disqualify himself whenever any of the five

Case 1:18-cv-22211-DPG Document 5 Entered on FLSD Docket 06/24/2019 Page 3 of 8

statutorily prescribed criteria can be shown to exist in fact, even if no motion or affidavit seeking such relief has been filed, and regardless of whether a reasonable person would question the judge's impartiality.

Section 455(b) He shall also disqualify himself in the following circumstances:

(4) He knows that he, individually or as a fiduciary, or his spouse or minor child residing in his household, has a financial interest in the subject matter in controversy or in a party to the proceeding, or any other interest that could be substantially affected by the outcome of the proceedings;

(d)(4) "financial interest" means ownership of a legal or equitable interest, however small

(June 25, 1948, ch. 646, 62 Stat. 908; Pub. L. 93-512, § 1, Dec. 5, 1974, 88 Stat. 1609; Pub. L. 95-598, title II, § 214(a), (b), Nov. 6, 1978, 92 Stat. 2661; Pub. L. 100-702, title X, § 1007, Nov. 19, 1988, 102 Stat. 4667; Pub. L. 101-630, title III, § 321, Dec. 1, 1990, 104 Stat. 5117.)

CONCLUSIONS

This Motion for Relief and Recusal is based on wholly new facts, related whistle blower information, willful blindness, fraud, misconduct, and discovered evidence unknown at the time of the original Complaint filing. Plaintiff could not reasonably know the financial dealings with Defendants of a yet to be assigned judge before the original Complaint filing. As previously displayed by his *sua sponte* Dismissal Order, due to cited improper financial conflicts of interest, Judge Gayles is incapable to proceed impartially and without animus against Pro-Se Plaintiff or further exercise unbiased judicial duties required for due process justice in this case.

Judge Gayles has creditor loan history with Defendant J.P. Morgan Chase that caused preferential *quid pro quo* treatment by his *sua sponte* review and dismissal Order. Judge Gayles has significant exposed investor financial interests in the subject matter in controversy and with Defendants U.S. Bank and J.P. Morgan Chase that will be substantially negatively affected by the outcome of these proceedings when the Plaintiff ultimately prevails."

Exh. 200 pg. 58

Case 1:18-cv-22211-DPG Document 6 Entered on FLSD Docket 06/24/2019 Page 4 of 8

REQUIRED RELIEF

Pursuant to Federal Rules of Civil Procedure Rule 60, Plaintiff requires Relief from the June 26th, 2018 Dismissal Order [Document #4] based upon the stated facts, just terms, cited misconduct, Rule 60 grounds and newly discovered banking real estate fraud by court officers.

Said Reopening Relief would require the recusal of Judge Gayles from this and any future related U.S. Bank and J.P. Morgan Chase banking real estate fraud cases in this District. The Dismissal Order Relief also requires that all parties be reinstated to their prior positions in this action requiring Clerk issuance of Summons upon the Defendants and allow the filing of a Motion to Amend the Complaint for cause, grounds and reasons stated herein.

Filed: 6/24/19



Carl Erickson-Plaintiff

PO Box 370084 Miami FL 33137

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on 24th day of June, 2019 a true and correct copy of the foregoing was provided via this Court's electronic filing system to the attorneys of record.

Served: 6/24/19



Carl Erickson-Plaintiff

PO Box 370084 Miami FL 33137

Exh.200 pg.59

Case 1:18-cv-22211-DPG Document 5 Entered on FLSD Docket 06/24/2019 Page 6 of 8

PART D - INCOME			
<p>You may EITHER (1) file a complete copy of your 2013 federal income tax return, including all W-2's, schedules, and attachments, OR (2) file a short statement identifying each separate source and amount of income which exceeds \$1,000, including secondary sources of income by completing the remainder of Part D, below.</p> <p><input type="checkbox"/> I elect to file a copy of my 2013 federal income tax return and all W-2's, schedules, and attachments. If you check this box and attach a copy of your 2013 tax return, you need not complete the remainder of Part D.</p>			
PRIMARY SOURCES OF INCOME (See instructions on page 5)			
NAME OF SOURCE OF INCOME EXCEEDING \$1,000	ADDRESS OF SOURCE OF INCOME	AMOUNT	
Salary, State of Florida	FL Dept of Financial Serv., Tallahassee, FL 32309	\$ 42,177.92	
Rental Income (Condo)	183 NE 2nd Avenue, #2917, Miami, FL 33132	\$ 4,300.00	
SECONDARY SOURCES OF INCOME (Major customers, clients, etc. of businesses owned by reporting person - see instructions on page 5)			
NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE
N/A			
PART E - INTERESTS IN SPECIFIED BUSINESSES (Instructions on page 6)			
NAME OF BUSINESS ENTITY	BUSINESS ENTITY # 1	BUSINESS ENTITY # 2	BUSINESS ENTITY # 3
N/A			
ADDRESS OF BUSINESS ENTITY			
PRINCIPAL BUSINESS ACTIVITY			
POSITION HELD WITH ENTITY			
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS			
NATURE OF MY OWNERSHIP INTEREST			
IF ANY OF PARTS A THROUGH E ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE: <input type="checkbox"/>			
<p>OATH</p> <p>I, the person whose name appears at the beginning of this form, do depose under oath of affirmation and say that the information disclosed on this form and any attachments hereto is true, accurate, and complete.</p> <p><i>[Signature]</i> SIGNATURE OF REPORTING OFFICIAL OR CANDIDATE</p> <p>STATE OF FLORIDA COUNTY OF <u>Miami-Dade</u> Sworn to for affirmation and subscribed before me this <u>15</u> day of <u>August</u>, 20 <u>14</u>, by <u>Darwin G. Carter</u> (Signature) <u>Chase A. Lalami</u> (Print, Type, or Stamp Commissioned Name of Notary Public) Personally Known: <input checked="" type="checkbox"/> OR Produced Identification: <u>FDL</u> Type of Identification Produced: <u>FDL</u></p> <p>If a certified public accountant licensed under Chapter 475, or attorney in good standing with the Florida Bar prepared this form for you, he or she must complete the following statement: I prepared the CE Form C in accordance with Art. II, Sec. 5, Florida Constitution Section 112.3144, Florida Statutes, and the instructions to this form. Upon my reasonable knowledge and belief, the disclosure herein is true and correct.</p> <p>Signature _____ Date _____</p> <p>Preparation of this form by a CPA or attorney does not relieve the filer of the responsibility to sign the form under oath.</p>			

Exh. 200 pg. 61

Case 1:18-cv-21211-DPG Document 5 Entered on FLSD Docket 06/24/2019 Page 8 of 8

Complaint - Department of Justice

<https://www.justice.gov/archive/opa/documents/complaint.pdf>

1 IN THE UNITED STATES DISTRICT COURT ... 555 4 th. Street, NW
) Washington, DC 20530.)) THE STATE OF ALABAMA, ... Montgomery, AL 36130.
)) THE STATE OF ALASKA, ... 1031 W. 4 th. Avenue, Ste ... 420
Montgomery Street Front ... Virginia, and the District of Columbia by and through their
undersigned attorneys ...

VS ATTORNEYS FILED SAME COMPLAINT

Exh.200 pg.62

Case 1:18-cv-22211-DPG Document 5 Entered on FLSD Docket 06/24/2019 Page 5 of 8

FORM 6		FULL AND PUBLIC DISCLOSURE OF FINANCIAL INTEREST		2013
Please print or type your name, mailing address, agency name, and position below.			FOR OFFICE USE ONLY	
LAST NAME — FIRST NAME — MIDDLE NAME Gayles, Darrin Philip			87017	
MAILING ADDRESS: 400 North Miami Avenue			FLORIDA COMMISSION ON ETHICS	
Room 10-2			JUL 1 2014	
CITY: Miami, FL	ZIP: 33128	COUNTY: Miami-Dade	RECEIVED	
NAME OF AGENCY: 11th Judicial Circuit of Florida			PROCESSED	
NAME OR OFFICE OR POSITION HELD OR SOUGHT: Circuit Judge				
CHECK IF THIS IS A FILING BY A CANDIDATE <input type="checkbox"/>				
PART A -- NET WORTH				
Please enter the value of your net worth as of December 31, 2013, or a more current date. (Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets; so please see the instructions on page 3.)				
My net worth as of June 23, 2014, was \$ 434,534.00				
PART B -- ASSETS				
HOUSEHOLD GOODS AND PERSONAL EFFECTS: Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry, collections of stamps, coins, and memorabilia; art objects; household equipment; and furnishings; clothing; other household items; and vehicles for personal use.				
The aggregate value of my household goods and personal effects (described above) is \$ 0.00.				
ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:				
DESCRIPTION OF ASSET (specific description is required - see instructions p.4)				VALUE OF ASSET
House, 157 NW 82nd Street, Miami Shores, FL 33150				\$425,000.00
Condo, 133 NE 2nd Avenue, #2017, Miami, FL 33132				\$225,000.00
Vehicle, 2005 Mercedes CLK Conv.				\$7,700.00
RRS Retirement Account				\$390,460.00
PART C -- LIABILITIES				
LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4):				
NAME AND ADDRESS OF CREDITOR				AMOUNT OF LIABILITY
Everhome Mortgage (House Mortgage)				\$131,044.00
Bank of America (2nd House Mortgage)				\$176,613.00
Chase (Condo Mortgage)				\$116,034.00
U.S. Department of Education				\$10,275.00
JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:				
NAME AND ADDRESS OF CREDITOR				AMOUNT OF LIABILITY
N/A				

CE FORM 6 - Effective January 1, 2014
Adopted by reference to Rule 3.430(c)(1), F.A.C.

Continued on reverse side

PAGE 1

MACK WELLS
15020 S. RIVER DR.
MIAMI FL 33167

Comes now MACK WELLS acting Pro Se here states Judge THOMAS L. WILLIAMS says that BB&T BANK on his form 6 Full and Public Disclosure of Financial Interests is a Bank he's doing Business with, because he's doing business with US Bank and helping them to make money so that he can make money by foreclosing and taking our property while acting as the Judge to take the property and not on the Merits of the case but for to make him and them money illegally. Here's proof, Judge THOMAS L. WILLIAMS is doing business with BB&T BANK as seen in his FORM 6, from Tallahassee called FULL AND PUBLIC DISCLOSURE OF FINANCIAL form, EXH. A. STANLEY FARGO BANK is EXH. B, and is MORGAN STANLEY EXH. C, and MORGAN STANLEY is US BANCORP, EXH. D, and US BANCORP is US BANK EXH. E, the same US Bank that's foreclosing, which is a major conflict of interest against us and there's more, EXH. I, I also have found that our case was directed to you in this Pool, so Judge REEMBEKTO you must Recuse YOURSELF.

MOTION FOR JUDGE THOMAS L. WILLIAMS TO RECUSE HIMSELF FROM
CASE #10-61928 FOR HIS CONFLICT OF INTEREST

DEFENDANT

MACK WELLS

VS.

PLAINTIFFS

US BANK N.A.

CASE# 10-61928

CIVIL ACTION

IN THE CIRCUIT COURT OF THE ELEVENTH
JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA

Exh. 200 pg. 63

42
10/19

En. 200 pg 64

FORM 6 FULL AND PUBLIC DISCLOSURE OF FINANCIAL INTERESTS

Please print or type your name, mailing address, agency name, and position below.

LAST NAME — FIRST NAME — MIDDLE NAME
THOMAS, WILLIAM L

MAILING ADDRESS
73 WEST FLAGLER STREET
SUITE 1307

CITY ZIP COUNTY
MIAMI 33130 MIAMI-DADE

NAME OF AGENCY
STATE OF FLORIDA

NAME OF OFFICE OR POSITION HELD OR SOUGHT
ELECTED CONSTITUTIONAL OFFICER-CIRCUIT COURT JUDGE

CHECK IF THIS IS A FILING BY A CANDIDATE ☐

2019
GRACE LEE ONLY
200124
FLORIDA
COMMISSION ON ETHICS
JUL 08 2019
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PROCESSED

PART A — NET WORTH

Please enter the value of your net worth as of December 31, 2018 or a more current date. [Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3.]

My net worth as of July 1, 2019 was \$130,000

PART B — ASSETS

HOUSEHOLD GOODS AND PERSONAL EFFECTS:
Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$100. This category includes any of the following: items held for investment purposes; jewelry; collections of stamps, guns, and numismatic items; art objects; household appliances and furnishings; clothing; other household items; and vehicles for personal use, whether owned or leased.

The aggregate value of my household goods and personal effects (described above) is \$20,000

ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:

DESCRIPTION OF ASSET (specific description is required - see instructions p.4)	VALUE OF ASSET
Home (Miami, Florida)	\$565,000
Bank Account	\$11,000
Retirement	\$140,000

PART C — LIABILITIES

LIABILITIES IN EXCESS OF \$1,000 (see instructions on page 4):

NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY
Wells Fargo Mortgage (Mortgage) Atlanta, Georgia	\$416,000
TCF Bank (second Mortgage) Wayzata, Minnesota	\$53,000
American Educational Services (student loan) Harrisburgh, Pennsylvania	\$49,000
Toyota Camry Miami, Florida	\$26,000

JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:

NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY

CE FORM 6 - Effective January 1, 2019
Incorporated by reference in Rule 24-8.002, F.A.C.

PAGE 1

CE FORM 6 - ENFORCEMENT, MAY 5, 2019
Revised by the Florida Department of Banking Regulation

PAGE 2

☐ IF ANY OF PARTS A THROUGH F ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE.

Preparation of this form by a CPA or attorney does not relieve the filer of the responsibility to sign the form under oath.

Signature _____ Date _____

Section 112.3142, Florida Statutes, and the instructions to the form, upon my reasonable knowledge and belief, the disclosures herein are true and correct.

I, a certified public accountant licensed under Chapter 473 of the Statutes, in good standing with the Florida Bar prepared this form for you, he or she must complete the following statement:

SIGNATURE OF REPORTING OFFICIAL OR CANDIDATE

William Thomas
Chris Corn JUDGE

and complete and any statements herein are true, accurate, and say that the information disclosed on this form beginning of this form is based on oath or affirmation.

I, the person whose name appears at the beginning of this form, am submitting this information to the public and I understand that this information will be made available to the public.

Print Name: William L. Thomas
Print Title: Judge
Print Type of Stamp: Commission Seal
Print Commission Number: 1322-792-67-466
Print Date: 06/01/2021
Print State: FL
Print County: FL

Sworn to by: William L. Thomas
day of: 1

STATE OF FLORIDA
COUNTY OF: MIAMI-DODE

OATH

☐ I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING.

For officers required to complete annual ethics training pursuant to section 112.3142, F.S.

PART F - TRAINING

NAME OF BUSINESS ENTITY	ADDRESS OF BUSINESS ENTITY	PRINCIPAL BUSINESS ACTIVITY	POSITION HELD WITH ENTITY	OWNERSHIP INTEREST
NONE				
BUSINESS ENTITY #1				
BUSINESS ENTITY #2				
BUSINESS ENTITY #3				

PART E - INTERESTS IN SPECIFIED BUSINESSES (Instructions on page 5)

NAME OF BUSINESS ENTITY	ADDRESS OF BUSINESS ENTITY	PRINCIPAL BUSINESS ACTIVITY OF SOURCE	NAME OF MAJOR SOURCE OF BUSINESS INCOME	AMOUNT
N/A				
N/A				
N/A				
N/A				

SECONDARY SOURCES OF INCOME (Instructions on page 5)

NAME OF SOURCE OF INCOME (EXCEPT DMG \$1,000)	ADDRESS OF SOURCE OF INCOME	AMOUNT
State of Florida	Tallahassee, Florida	160,000

PART D - INCOME

I have filed a copy of my 2018 federal income tax return and all W-2s, schedules, and attachments. If you check this box and attach a copy of your 2018 tax return, you must not correct the remainder of Part D.

Identify each separate source and amount of income which exceeded \$1,000 during the year, including secondary sources of income, as the law requires. Attach a copy of your 2018 federal income tax return and all W-2s, schedules, and attachments. Please indicate the amount of income for each source.

44

Exh 200 pg. 65

11:26

Exh. 200 59.66
45



ICMA &
MORGAN
STANLEY

Mandy DeFilippo, managing director and head of risk management for fixed income, currency and commodities at Morgan Stanley, opened the annual ICMA conference as the new chair of the board on Thursday. She has replaced Martin Egan, vice-chairman of global markets client board at BNP Paribas. Jean-Marc Mercier.

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globallegalchronicle.com

Exh. 23
200 pg. 67
Exh.
46

principal amount of 3.200% senior notes due 2029.

In addition, Equinix completed a concurrent tender offer for any and all of its outstanding 5.375% senior notes due 2022, 5.375% senior notes due 2023, and 5.750% senior notes due 2025, which were paid for with the proceeds from the senior notes offering.

Goldman Sachs & Co. LLC, BofA Securities, Inc., Citigroup Global Markets Inc., J.P. Morgan Securities LLC, Barclays Capital Inc., Morgan Stanley & Co. LLC, MUFG Securities Americas Inc., RBC Capital Markets, LLC, SMBC Nikko Securities America, Inc., TD Securities (USA) LLC, Deutsche Bank Securities Inc., ING Financial Markets LLC, BNP Paribas Securities Corp., HSBC Securities (USA) Inc., Mizuho Securities USA LLC, Wells Fargo Securities, LLC, PNC Capital Markets LLC, Scotia Capital (USA) Inc., and U.S. Bancorp Investments, Inc. are all the underwriters involved in the offering.

Equinix, an American multinational company headquartered in Redwood City, California, connects more than 9,800 companies directly to their customers and partners inside the world's most interconnected data centers. Today, businesses leverage the Equinix interconnection platform in 52 strategic markets across the Americas, Asia-Pacific, Europe, the Middle East and Africa.

The Davis Polk corporate team included partners Alan F. Denenberg (Picture) and Emily Roberts and associates Ali DeGolia and Caitlin Moyles Cunnane. Partner Rachel D. Kleinberg provided tax advice and associate J. Taylor Arabian provided 1940 Act advice.

Involved fees earner: Taylor Arabian - Davis Polk

12:00

LTE

Exh. 200 pg. 68
47

Bobsguide.com

ICMA members elect new Chairman and new board members - bobsguide.com

Click here for the full list of ICMA board members... London: Mandy DeFilippo, Morgan Stanley International PLC, London.

ICMA is
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Morgan Stanley

PDP

Blue Bonds - Morgan Stanley

International Capital Market Association (ICMA) - a... LLC (collectively, "Morgan Stanley"). Members SIPC recommend.



LinkedIn

Mandy DeFilippo - Morgan Stanley - LinkedIn

Represents Morgan Stanley with industry organisations, including the ICMA, where she is Chair of the Board... Member of the Executive Board.

Exh.200 pg 69

OpenSecrets.org · personal-finances

Zoe Lofgren - Assets - Personal Finances - OpenSecrets

Wells Fargo/ICMA Deferred Compensation, Cash /Money Market/Savings/Checking, \$100,001-\$250,000 ... Morgan Stanley Global Equity Allocation, Mutual Fund, \$16,002-\$65,000

Broker And Broker · finra-owc-email

FINRA Fines and Suspends Rep for Emailing Confidential Info Of 1,698 Plan ...

Apr 3, 2019 ... and by 2010, he was registered with FINRA member firm ICMA-RC Services ("RC Services") and also an employee of IRC, ...

Intuit · financial-institution · PDF

Quicken Windows - Intuit

Mar 12, 2019 · 401k EPIC Plan Access <https://www.goretire.com/> ... ICMA Retirement Corporation ... Morgan Stanley Wealth Management

topix.org · chart-of-the-week

Top Ten Countries in the MSCI EAFE Index (as of 6/30/17) | ICMA-RC

Jul 21, 2017 · The Morgan Stanley Capital International ("MSCI") Europe, Australasia, and Far East Index ("EAFE") is a benchmark ...

Seeking Alpha · article · 40521

SPY-ing On Your 401(K): How Much To Contribute? | Seeking Alpha

Wells Fargo is
ICMA

Exh. 200 pg. 70

Richard Stephens - Fixed Income Sales
Wells Fargo Securities | LinkedIn
Wells Fargo Securities ICMA Centre, United
Kingdom 500+ Activities and Societies ICMA
Investment Club - FICC, Montpelier Business



Wells Fargo IS
ICMA

Adam Bramley - Vice President, Core
Markets South Central Territory - ICMA
Work alongside Wells Fargo Private Banker and
Financial Advisor to grow Wells Fargo's affluent

ICMA-RC Retirement Plan Specialist Salaries
Glassdoor
Aug 22, 2019 - Specialist \$52525. ICMA-RC
salary trends based on salaries posted
anonymously by ICMA-RC employees - Wells
Fargo

ICMA-RC Services, LLC - Advisers on the
Move - InvestmentNews
3. Merritt Lynch, Pierce, Fenner & Smith
Incorporated, 139. 4. Wells Fargo Clearing Services,
LLC (Formerly Wells Fargo Advisors, LLC), 115.

RELATED SEARCHES

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Blue Bonds is
Morning Stanley

Exh. 200 pg. 7

60:21

FILE

Wachovia Is Now Wells Fargo - Wells

How to access a Wachovia checking account?

What time does Wachovia Bank Open?

What is the history of Wachovia Bank?

What bank took over Wachovia?

PEOPLE ALSO ASK

Feedback

Reference: www.relbanks.com/usa/wachovia-bank

total assets.

bank holding company in the US based on

2008. Wachovia was the fourth-largest

Fargo was completed on December 31,

purchase of Wachovia Corporation by Wells

subsidiary of Wells Fargo & Company. The

Wachovia Bank is a wholly owned

Image: edition.chiarine@bellsouth.com



11:01

LTE

00 pg. 7

10:56

LTE

Exhibit

Exh. 200 pg. 57

Wells Fargo to Buy Wachovia in \$15.1 Billion Deal - The ...

<https://dealbook.nytimes.com/.../03/wells-farg>

Oct 03, 2008 - Wells Fargo said early Friday that it would merge with Wachovia — including the troubled Charlotte bank's banking operations — in a \$15.1 billion all-stock merger. The announcement comes only four days after...

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Bank Owned Homes | REO proper Wells Fargo

<https://reo.wellsfargo.com>

Note: Employees and family members residing

Wachovia Is Now Wells Fargo - Wells Fargo

What did Wells Fargo do?

to Wells Fargo?

When did Wachovia Bank change their name

is Wells Fargo a good bank to bank with?

When did Wells Fargo take over Wachovia?

PEOPLE ALSO ASK

Wachovia Bank - Banks around the W.
www.relbanks.com/north-america/usa/wachovia

2008

Fargo was completed on December 31,
purchase of Wachovia Corporation by Wells
subsidiary of Wells Fargo & Company, The
Wachovia Bank is a wholly owned

Does Wells Fargo own Wachovia?

ALL IMAGES VIDEOS NEWS SHOPPING

wells fargo owns wachovia

Exh. 200 pg. 74
53

10:36

10:56

Exh. 200 pg. 7/5

Exh. 54

Wachovia Dealer Services Reviews and Complaints @ Pissed ...

<https://wachovia-dealer-services.pissedconsu...>

My wife and I purchased an Audi A4 financed through WFS (Wachovia Dealer Services) and have always paid our monthly on time, never missed a payment. In April 2012, we decided trade in our Audi for a Volkswagen CC and of course...

Wachovia r.s.
Audi

Audi Financial Services | Audi Australia

<https://www.audi.com.au/a1/web/en/financial-se...>

We offer individually tailored finance solutions that suit your budget, your lifestyle and your new Audi. Because no-one understands Audi vehicles like we do. If you are an existing Audi Financial Services customer and have been affected by ...

Top 8 Reviews of Wachovia Dealer Services

<https://mythreecents.com/reviews/wachovia-d...>

WESTMINSTER, MARYLAND -- In October of 2005, I purchased a 2006 Tiburon financed through Wachovia dealer services. My husband co-signed for me. In May of 2008, I leave my job to find my car gone. I called the police to report that it was...

Wells Fargo to Buy Wachovia in \$15.1 Billion Deal - The ...

<https://dealbook.nytimes.com/.../03/wells>

Oct 03, 2008 · Wells Fargo said early Friday that it would merge with Wachovia — including the troubled Charlotte bank's banking operations — in

8:26

U.S. Bancorp's (USB) Sell Rating Reaffirmed at Morgan Stanley

<https://www.morganstanley.com/2019/11/19/u-s-ba>

Morgan Stanley re-affirmed its sell rating on shares of U.S. Bancorp (NYSE: USB) in a research note released on Monday morning. After updating its reports, Morgan Stanley currently has a \$62.00 target price on the

MORGAN STANLEY: Here are 5 reasons why US stocks will

<https://markets.businessinsider.com/news/stocks>

The US stock market continues to make gains in the first half of 2020, after turning on a recovery in late March. Morgan Stanley said: The S&P 500's correction of 8.5% was relatively small and should

U.S. Bancorp to Speak at the Morgan Stanley Financials

<https://www.businessinsider.com/news/2019/11/19/u-s-ba>

U.S. Bancorp (NYSE: USB) announced today that Chairman, President and Chief Executive Officer Andy Cuccia along with Vice Chairman and Chief Financial Officer, U.S. Bancorp to Speak

Top Research Reports for Morgan Stanley, U.S. Bancorp

<https://www.morganstanley.com/articles/top-research-reports>

You can read the full research report on Morgan Stanley

<https://www.morganstanley.com/articles/top-research-reports>

Filing # 103969659 E-Filed 02/26/2020 04:36:06 PM

IN THE COURT OF ELEVENTH JUDICIAL CIRCUIT IN AND
FOR MIAMI DADE COUNTY, FLORIDA

CIVIL DIVISION

CASE NO. CA-01 2010-61928

US BANK NA.

Plaintiff,

MACK WELLS

Defendant.

NOTICE OF PRODUCTION FROM NONPARTY

TO: US BANK NA.

YOU ARE NOTIFIED that, after 10 days from the date of service of this notice, the undersigned will apply to the clerk of this Court for issuance of the attached subpoena directed to, who is not a party, to produce the items listed at the time and place specified in the subpoena. Objections to the issuance of this subpoena must be filed with the clerk of the circuit court within 10 days.

I certify that a copy of this document was (☒) mailed (☐) faxed and mailed (☐) e-mailed (☒) hand delivered to the person(s) and/or their legal representatives on 2/27/20.

Other party or his/her attorney (if represented)

Other Non-Party: VERONICA DIAZ

73 W Flagler St Ste 308
Miami, FL 33130-1707
vdiaz@jud11.flcourts.org
305-349-7078

Blank Rome, LLP
500 E Broward Blvd Ste 2100
Fort Lauderdale, FL 33394-3023
Office: 954-512-1800
email: dhurtes@blankrome.com

Signature of Party
s/Mack Wells-Plaintiff
15720 S. River Drive Miami FL 33157
786-859-9421
BigBoss1043@yahoo.com

Florida Supreme Court Approved Family Law Form 12.931(b), Subpoena for Production from a Nonparty (11/15)

11:03
US Bancorp to Buy Wachovia Trust,
Custody Operations...

<https://www.plansponsor.com/us-bancorp-to-b>

May 11, 2007 - November 29, 2005

(PLANSponsor.com) - US Bancorp has announced that US Bank, N.A. has entered an agreement to purchase Wachovia Corporation's corporate trust and institutional custody books...

How a big US bank laundered billions
from Mexico's ...

<https://www.theguardian.com/world/2011/apr/0>

Apr 02, 2011 - In March 2010, Wachovia settled the biggest action brought under the US bank secrecy act through the US ...

Author: Ed Vulliamy

U.S. Bancorp - Wikipedia

https://en.m.wikipedia.org/wiki/U.S._Bancorp

US Bancorp is
US Bank

U.S. Bancorp (stylized as us.bancorp) is an American bank holding company based in Minneapolis, Minnesota, and incorporated in Delaware. It is the parent company of U.S. Bank National Association, which is the 5th largest (a...

Headquarters: US Bancorp Center ...

Revenue: US\$22.057 billion (2017)

Founded: September 9, 1968, 51 years ago

Number of employees: 74,000 (September)

The Long-Term Case for Wells Fargo
and U.S. Bancorp

globallegalchronicle.com

Exh. 200 pg. 54

principal amount of 3.200% senior notes due 2029.

In addition, Equinix completed a concurrent tender offer for any and all of its outstanding 5.375% senior notes due 2022, 5.375% senior notes due 2023, and 5.750% senior notes due 2025, which were paid to with the proceeds from the senior notes offering.

Goldman Sachs & Co. LLC, BofA Securities, Inc., Citigroup Global Markets Inc., J.P. Morgan Securities LLC, Barclays Capital Inc., Morgan Stanley & Co. LLC, MUFG Securities Americas Inc., RBC Capital Markets, LLC, SMBC Nikko Securities America, Inc., TD Securities (USA) LLC, Deutsche Bank Securities Inc., ING Financial Markets LLC, BNP Paribas Securities Corp., HSBC Securities (USA) Inc., Mizuho Securities USA LLC, Wells Fargo Securities, LLC, PNC Capital Markets LLC, Scotia Capital (USA) Inc., and U.S. Bancorp Investments, Inc. are all the underwriters involved in the offering.

Equinix, an American multinational company headquartered in Redwood City, California, connects more than 9,800 companies directly to their customers and partners inside the world's most interconnected data centers. Today, businesses leverage the Equinix interconnection platform in 52 strategic markets across the Americas, Asia-Pacific, Europe, the Middle East and Africa.

The Davis Polk corporate team included partners Alan F. Denenberg (Picture) and Emily Roberts and associates Ali DeGoffa and Caitlin Moyles Cunnane. Partner Rachel D. Kleinberg provided tax advice and associate J. Taylor Arabian provided 940 Act advice.

Involved fees earner:

Filing # 27202143 E-Filed 05/12/2015 04:17:46 PM

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT
IN AND FOR MIAMI-DADE COUNTY, FLORIDA

U.S. Bank, National Association, as Trustee for
RASC 2005AHL3

GENERAL JURISDICTION DIVISION

Case No. 2010-61928-CA-01

Plaintiff,

vs.

Leroy Williams; et al.,

Defendants.

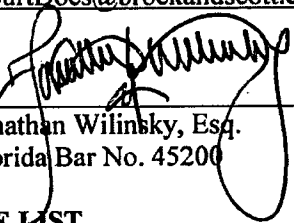
NOTICE OF DROPPING PARTY

Pursuant to the provisions of Florida Rules of Civil Procedure, Rule 1.250(b), Plaintiff, U.S. Bank, National Association, as Trustee for RASC 2005AHL3, by and through its undersigned counsel, hereby gives notice of dropping WELLS FARGO BANK, NATIONAL ASSOCIATION, AS SUCCESSOR BY MERGER TO WACHOVIA BANK, NATIONAL ASSOCIATION as parties to the above styled action.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing Notice of Dropping Party, was mailed electronically or via U.S. Mail on May 12, 2015 to all persons shown on the following service list.

BROCK & SCOTT, PLLC
Attorney for Plaintiff
1501 N.W. 49th Street, Suite 200
Ft. Lauderdale, FL 33309
Phone: (954) 618-6955, ext. 6152
Fax: (954) 618-6954
FLCourtDocs@brockandscott.com

By 
Jonathan Wilinsky, Esq.
Florida Bar No. 45200

SERVICE LIST

The following persons were served by e-mail:

Miami-Dade County, Florida
c/o Thomas H. Robertson, Esq.
111 NW 1st Street
Miami, FL 33128
robert@miamidade.gov

Filing # 180112787 E-Filed 08/21/2023 12:29:24 PM

IN THE CIRCUIT COURT OF THE
ELEVENTH JUDICIAL CIRCUIT IN AND
FOR MIAMI-DADE COUNTY, FLORIDA

CASE NO.: 2021-CA-012227

MICAHIEL NICHLOSON,

Plaintiff,

v.

LANCASTER MORTGAGE BANKERS
LLC, *et al.*,

Defendants.

DEFENDANTS' MOTION TO STRIKE LIS PENDENS

Defendants, DEUTSCHE BANK NATIONAL TRUST COMPANY AS TRUSTEE UNDER THE POOLING AND SERVICING AGREEMENT SERIES RAST 2006-A8 (CSFB) ("DB-A8") and DEUTSCHE BANK NATIONAL TRUST COMPANY, AS TRUSTEE OF THE RESIDENTIAL ASSET SECURITIZATION TRUST 2006-A8 MORTGAGE PASSTHROUGH CERTIFICATES SERIES 2006-H UNDER THE POOLING AND SERVICING AGREEMENT ("DB-H") (collectively, "Defendants"), through undersigned counsel, hereby files this Motion to Strike Lis Pendens and ask the Court to strike the Notice of Lis Pendens filed by Plaintiff Micahiel Nichloson ("Nichloson") in this action on August 18, 2023.

I. BACKGROUND

1. Nichloson and other related parties have filed countless lawsuits, frivolous motions, appeals and bankruptcies relating to the property commonly described as 1977 NE 119th Road, Miami, FL 33181 (the "Property"). The entire basis for the instant lawsuit surrounds a foreclosure action involving the subject Property, which Nichloson and other affiliated parties have spent well over ten (10) years challenging. Ultimately, the instant lawsuit fails because judgment has been

entered in favor of DB-A8 in the underlying foreclosure, which thereby stripped Nichloson of any interest he may have in the Property. Although Nichloson and other parties named in the underlying foreclosure have attempted to challenge the validity of the claims asserted therein by DB-A8 in the form of frivolous motions, appeals and collateral lawsuits, every court has outright rejected these challenges.

2. On or about October 20, 2005, Leroy Williams ("Borrower") executed and delivered a *Note* (the "Note") to Lancaster Mortgage Bankers. On that same day, Borrower executed and delivered a *Mortgage* (the "Mortgage") to Lancaster Mortgage Bankers, which secured the Note. On November 16, 2005, the Mortgage was recorded in Official Records Book 23966, Page 3465 of the Public Records of Miami-Dade County, Florida.

3. On June 18, 2007, DB-A8 filed a foreclosure action against Borrower based on the same Note and Mortgage ("Foreclosure").¹ The copy of the Note attached to DB-A8's complaint contained a specific endorsement from the original lender to IndyMac Bank, F.S.B., and then from IndyMac Bank, F.S.B. to blank. On April 8, 2008, DB-A8 was granted leave to amend its complaint. It should be noted that Nichloson was not a party to the Foreclosure since he had absolutely zero recorded interest in the Property. On April 28, 2008, a Final Judgment of Foreclosure ("Judgment") was entered in favor of DB-A8, which scheduled the related sale for June 12, 2008.

4. Notwithstanding the entry of Judgment, associates of Nichloson filed countless post-judgment motions, appeals and bankruptcies, all of which were frivolous, in a concerted effort to stall the Foreclosure and sale of the Property. Eventually, the related foreclosure sale was held

¹ The Prior Foreclosure was styled *Deutsche Bank National Trust Company as Trustee under the Pooling and Servicing Agreement Series RAST 2006-A8 v. Leroy Williams, et al.*, Miami-Dade County Circuit Court Case No. 2007-CA-18226.

on June 22, 2017, which was nine years after the entry of Judgment, and the Property was sold to DB-A8. On June 27, 2017, the Clerk of Courts filed a Certificate of Sale that memorialized the foregoing. Although Nichloson's associates continued to file frivolous motions and appeals in an attempt to stop the Foreclosure, the Clerk of Courts issued a Certificate of Title on September 28, 2017. Regrettably, the Certificate of Title mistakenly indicated the Property was sold to DB-H. Ultimately, on March 13, 2018, the Clerk of Courts entered an Amended Certificate of Title, which correctly stated the Property was sold to DB-A8. Although Nichloson's associates continued to take meritless action in the Foreclosure through June 2020, the Judgment and Amended Certificate of Title were not vacated or overturned through any of the related appellate litigation.

5. On March 20, 2023, Nichloson filed the most recent complaint. Importantly, the most recent complaint does not contain a count for "foreclosure."²

6. On August 18, 2023, more than six years after the foreclosure sale of the Property, Nichloson filed a Notice of Lis Pendens (the "Lis Pendens"). A true and correct copy of the filed Lis Pendens is attached hereto as **Exhibit A**.

7. Nichloson has never had an interest in the Property. Further, the Lis Pendens is facially deficient. As shown below, the Lis Pendens is improper and must be stricken.

II. ARGUMENT

8. Our Supreme Court has recognized that the improper filing of a lis pendens can be damaging to other parties. *Med. Facilities Dev., Inc. v. Little Arch Creek Props., Inc.*, 675 So. 2d 915, 917 (Fla. 1996) ("the wrongful filing of a notice of lis pendens can be damaging"); *see also Wiggins v. Dojcsan*, 411 So. 2d 894 (Fla. 2d DCA 1982) (holding a complaint which will not

² On June 30, 2023, Nichloson filed an additional complaint without leave.

support a claim against the specific property at issue cannot provide a basis for tying it up by a filing of notice of lis pendens).

9. A plaintiff may record a notice of lis pendens on property as a matter of right if the lis pendens is founded on a properly recorded instrument (such as a mortgage or quit claim deed recorded in the county's public records). *See* § 48.23(3), Fla. Stat.; *LB Judgment Holdings, LLC v. Boschetti*, 271 So. 3d 115, 118-19 (Fla. 3d DCA 2019). Here, there is no instrument that permits Nichloson to record a lis pendens.

10. Even if there was such an instrument, the Lis Pendens is facially deficient because it fails to meet the requirements of § 48.23(2). It states that the claim is for “foreclosure of mortgage” but there is no such claim pled in the most recent complaint. Nor could there be because Nichloson does not have a security instrument that encumbers the Property, nor does he have any other interest in the Property.

11. A lis pendens is used only to show others that there is a pending suit involving title to a certain piece of real property. *Seligman v. N. Am. Mortg. Co.*, 781 So. 2d 1159, 1163 (Fla. 4th DCA 2001) (citing *DePass v. Chitty*, 90 Fla. 77, 105 So. 148, 149 (Fla. 1925) (discussing how the term lis pendens literally implies a pending suit and how the doctrine of lis pendens is defined as the jurisdiction, power, or control which courts acquire over property involved in a suit pending the continuance of the action **and until final judgment therein**). There is no non-frivolous action that involves title to the Property. Nichloson’s most recent complaint is clearly frivolous and the Lis Pendens is facially deficient. Accordingly, the Lis Pendens is unwarranted and improper – the Lis Pendens must be stricken.

WHEREFORE, Defendants, DEUTSCHE BANK NATIONAL TRUST COMPANY AS TRUSTEE UNDER THE POOLING AND SERVICING AGREEMENT SERIES RAST 2006-

A8 (CSFB) and DEUTSCHE BANK NATIONAL TRUST COMPANY, AS TRUSTEE OF THE RESIDENTIAL ASSET SECURITIZATION TRUST 2006-A8 MORTGAGE PASSTHROUGH CERTIFICATES SERIES 2006-H UNDER THE POOLING AND SERVICING AGREEMENT, respectfully request that the Court enter an order striking the Notice of Lis Pendens filed on August 18, 2023, and permit Defendants to record the order to serve as notice that there is no pending litigation that involves title to the Property.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing was electronically filed this August 21, 2023, with the Clerk of the Circuit Court using the Florida Courts E-Filing Portal. I also certify that, in accordance with Florida Rule of General Practice and Judicial Administration 2.516, the foregoing document is being served on all pro se parties identified below by U.S. Mail: Micahiel Nichloson, 15020 S. River Drive, Miami, FL 33167 and 1977 NE 119th Rd., Miami, FL 33181.

BLANK ROME LLP
100 S. Ashley Drive, Suite 600
Tampa, FL 33602
Telephone: (813) 255-2324
Facsimile: (813) 433-5352
E-Service: BRFLeservice@BlankRome.com

/s/ Michael R. Esposito
MICHAEL R. ESPOSITO
Florida Bar No. 37457
Michael.Esposito@BlankRome.com
NICOLE R. TOPPER
Florida Bar No. 558591
Nicole.Topper@BlankRome.com

Exhibit "A"

Filing # 180036012 E-Filed 08/18/2023 08:31:07 PM

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR
MIAMI DADE COUNTY FLORIDA CIVIL ACTION

MICAHIEL NICHLOSON

Plaintiff

CASE NO. 2021-012227 (CA 01)


v.

LANCASTER MORTGAGE LLC CO.,
DEUTSCHE BANK NATIONAL TRUST CO.
AS TRUSTEE UNDER THE POOLING AND
SERVICING AGREEMENT SERIES RAST
2006-A8 (CSFB),
Defendant's

NOTICE OF LIS PENDENS

TO THE ABOVE NAMED DEFENDANT (S) WHOM AND ALL OTHERS WHOM IT
MAY CONCERN: YOU ARE HEREBY NOTIFIED THAT SUIT WAS INSTITUTED BY THE
ABOVE NAMED PLAINTIFF, AGAINST THE ABOVE NAMED DEFENDANT(S) ON
5/24/2021 IN THE ABOVE NAMED PLAINTIFF, AGAINST THE ABOVE NAMED
DEFENDANT(S) ON 5/24/2021 IN THE ABOVE STYLED CAUSE, INVOLVING THE
FOLLOWING DESCRIBED PROPERTY, SITUATED, LYING AND BEING IN MIAMI-
DADE COUNTY FLORIDA, TO WIT: LEGAL DESCRIPTION LOT 103 BLOCK 14 OF
SANS SOUCI ESTATES, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN
PLAT BOOK 50, AT PAGE 86, OF THE PUBLIC RECORDS OF MIAMI -DADE COUNTY,
FLORIDA. 1977 NE 119 RD MIAMI FLA. 33181. FLORIDA RELIEF SOUGHT AS SUCH
PROPERTY IS FOR FORECLOSURE OF MORTGAGE HELD BY DEFENDANT AGAINST
THE PREMISES

Folio# 06-2224011-3400


MICAHIEL NICHLOSON
1977 NE 119th ST.
MIAMI FL. 33181

Loan No: [REDACTED]

Mortgagee: LEROY WILLIAMS

Address: 15020 SOUTH RIVER DRIVE
MIAMI, FL 33167

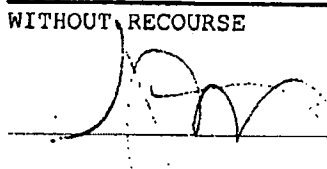
Loan Amount: \$ 448,000.00

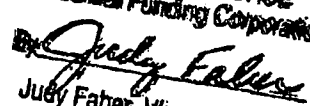
ALLONGE TO NOTE

PAY TO THE ORDER OF:

RESIDENTIAL FUNDING CORPORATION

WITHOUT RECOURSE


Assistant Secretary
Axiom Financial Services

PAY TO THE ORDER OF
U.S. Bank National Association as Trustee
WITHOUT RECOURSE
Residential Funding Corporation

Judy Faber, Vice President

MIN # 100176105062733202
AHL 620017.UFF

WILLIAMS
Page 1 of 1

Loan # 0506273320

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR
MIAMI-DADE COUNTY FLORIDA CIVIL ACTION

U.S. BANK NATIONAL ASSOCIATION
AS TRUSTEE FOR RASC AHL3,
MORTGAGE ELECTRONIC REGISTRATION
SYSTEMS (MERS), AXIOM FINANCIAL
SERVICES, RESIDENTIAL FUNDING
CORPORATION

Plaintiff,

CASE: 2010-61928-CA01

V.

MACK WELLS

Defendants,

CONSENT TO REMOVAL

1. Defendant Leroy Williams is familiar with the terms of the Notice of Removal of Defendant Mack Wells.
2. Without conceding that service was proper, the undersigned Defendant hereby consents to the removal of this action to this Court of Common Pleas of Dade County.
3. By filling this Consent, the Defendant does not waive and expressly reserves all defenses, including without limitation any defense of lack of personal jurisdiction.

Dated: July 26, 2023

By: _____
LEROY WILLIAMS

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR
MIAMI-DADE COUNTY FLORIDA CIVIL ACTION

U.S. BANK NATIONAL ASSOCIATION
AS TRUSTEE FOR RASC AHL3,
MORTGAGE ELECTRONIC REGISTRATION
SYSTEMS (MERS), AXIOM FINANCIAL
SERVICES, RESIDENTIAL FUNDING
CORPORATION

Plaintiff,

CASE: 2010-61928-CA01

V.

MACK WELLS

Defendants,

CONSENT TO REMOVAL

1. Defendant Hoke Williams is familiar with the terms of the Notice of Removal of Defendant Mack Wells.
2. Without conceding that service was proper, the undersigned Defendant hereby consents to the removal of this action to this Court of Common Pleas of Dade County.
3. By filling this Consent, the Defendant does not waive and expressly reserves all defenses, including without limitation any defense of lack of personal jurisdiction.

Dated: July 26, 2023

By: _____
HOKE WILLIAMS

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR
MIAMI-DADE COUNTY FLORIDA CIVIL ACTION

U.S. BANK NATIONAL ASSOCIATION
AS TRUSTEE FOR RASC AHL3,
MORTGAGE ELECTRONIC REGISTRATION
SYSTEMS (MERS), AXIOM FINANCIAL
SERVICES, RESIDENTIAL FUNDING
CORPORATION

Plaintiff,

CASE: 2010-61928-CA01

V.

MACK WELLS

Defendants,

CONSENT TO REMOVAL

1. Defendant James Littlejohn is familiar with the terms of the Notice of Removal of Defendant Mack Wells.
2. Without conceding that service was proper, the undersigned Defendant hereby consents to the removal of this action to this Court of Common Pleas of Dade County.
3. By filling this Consent, the Defendant does not waive and expressly reserves all defenses, including without limitation any defense of lack of personal jurisdiction.

Dated: July 26, 2023

By: _____
JAMES LITTLEJOHN

Page 2



SECRET

1999

James O'Hall

1-26-2013 Date

State of Florida
County of Monroe, Dade] ss.
Present: Judge C. and 1820 S. Riverside
Miami, FL 33167

~~THOS D WARRICK 7380 AVE 165ST MIAMI FL 33160
JULY 1972
B.I.
JAMES BOCKWINE 1972 AVE 118TH RD MIAMI FL.~~

~~Signature of First Party: [Signature] 4/11/10, 7/10/10, 1/11/10, 1/12/10, 1/13/10, 1/14/10, 1/15/10, 1/16/10, 1/17/10, 1/18/10, 1/19/10, 1/20/10, 1/21/10, 1/22/10, 1/23/10, 1/24/10, 1/25/10, 1/26/10, 1/27/10, 1/28/10, 1/29/10, 1/30/10, 1/31/10, 2/1/10, 2/2/10, 2/3/10, 2/4/10, 2/5/10, 2/6/10, 2/7/10, 2/8/10, 2/9/10, 2/10/10, 2/11/10, 2/12/10, 2/13/10, 2/14/10, 2/15/10, 2/16/10, 2/17/10, 2/18/10, 2/19/10, 2/20/10, 2/21/10, 2/22/10, 2/23/10, 2/24/10, 2/25/10, 2/26/10, 2/27/10, 2/28/10, 2/29/10, 2/30/10, 3/1/10, 3/2/10, 3/3/10, 3/4/10, 3/5/10, 3/6/10, 3/7/10, 3/8/10, 3/9/10, 3/10/10, 3/11/10, 3/12/10, 3/13/10, 3/14/10, 3/15/10, 3/16/10, 3/17/10, 3/18/10, 3/19/10, 3/20/10, 3/21/10, 3/22/10, 3/23/10, 3/24/10, 3/25/10, 3/26/10, 3/27/10, 3/28/10, 3/29/10, 3/30/10, 3/31/10, 4/1/10, 4/2/10, 4/3/10, 4/4/10, 4/5/10, 4/6/10, 4/7/10, 4/8/10, 4/9/10, 4/10/10, 4/11/10, 4/12/10, 4/13/10, 4/14/10, 4/15/10, 4/16/10, 4/17/10, 4/18/10, 4/19/10, 4/20/10, 4/21/10, 4/22/10, 4/23/10, 4/24/10, 4/25/10, 4/26/10, 4/27/10, 4/28/10, 4/29/10, 4/30/10, 5/1/10, 5/2/10, 5/3/10, 5/4/10, 5/5/10, 5/6/10, 5/7/10, 5/8/10, 5/9/10, 5/10/10, 5/11/10, 5/12/10, 5/13/10, 5/14/10, 5/15/10, 5/16/10, 5/17/10, 5/18/10, 5/19/10, 5/20/10, 5/21/10, 5/22/10, 5/23/10, 5/24/10, 5/25/10, 5/26/10, 5/27/10, 5/28/10, 5/29/10, 5/30/10, 5/31/10, 6/1/10, 6/2/10, 6/3/10, 6/4/10, 6/5/10, 6/6/10, 6/7/10, 6/8/10, 6/9/10, 6/10/10, 6/11/10, 6/12/10, 6/13/10, 6/14/10, 6/15/10, 6/16/10, 6/17/10, 6/18/10, 6/19/10, 6/20/10, 6/21/10, 6/22/10, 6/23/10, 6/24/10, 6/25/10, 6/26/10, 6/27/10, 6/28/10, 6/29/10, 6/30/10, 7/1/10, 7/2/10, 7/3/10, 7/4/10, 7/5/10, 7/6/10, 7/7/10, 7/8/10, 7/9/10, 7/10/10, 7/11/10, 7/12/10, 7/13/10, 7/14/10, 7/15/10, 7/16/10, 7/17/10, 7/18/10, 7/19/10, 7/20/10, 7/21/10, 7/22/10, 7/23/10, 7/24/10, 7/25/10, 7/26/10, 7/27/10, 7/28/10, 7/29/10, 7/30/10, 7/31/10, 8/1/10, 8/2/10, 8/3/10, 8/4/10, 8/5/10, 8/6/10, 8/7/10, 8/8/10, 8/9/10, 8/10/10, 8/11/10, 8/12/10, 8/13/10, 8/14/10, 8/15/10, 8/16/10, 8/17/10, 8/18/10, 8/19/10, 8/20/10, 8/21/10, 8/22/10, 8/23/10, 8/24/10, 8/25/10, 8/26/10, 8/27/10, 8/28/10, 8/29/10, 8/30/10, 8/31/10, 9/1/10, 9/2/10, 9/3/10, 9/4/10, 9/5/10, 9/6/10, 9/7/10, 9/8/10, 9/9/10, 9/10/10, 9/11/10, 9/12/10, 9/13/10, 9/14/10, 9/15/10, 9/16/10, 9/17/10, 9/18/10, 9/19/10, 9/20/10, 9/21/10, 9/22/10, 9/23/10, 9/24/10, 9/25/10, 9/26/10, 9/27/10, 9/28/10, 9/29/10, 9/30/10, 10/1/10, 10/2/10, 10/3/10, 10/4/10, 10/5/10, 10/6/10, 10/7/10, 10/8/10, 10/9/10, 10/10/10, 10/11/10, 10/12/10, 10/13/10, 10/14/10, 10/15/10, 10/16/10, 10/17/10, 10/18/10, 10/19/10, 10/20/10, 10/21/10, 10/22/10, 10/23/10, 10/24/10, 10/25/10, 10/26/10, 10/27/10, 10/28/10, 10/29/10, 10/30/10, 10/31/10, 11/1/10, 11/2/10, 11/3/10, 11/4/10, 11/5/10, 11/6/10, 11/7/10, 11/8/10, 11/9/10, 11/10/10, 11/11/10, 11/12/10, 11/13/10, 11/14/10, 11/15/10, 11/16/10, 11/17/10, 11/18/10, 11/19/10, 11/20/10, 11/21/10, 11/22/10, 11/23/10, 11/24/10, 11/25/10, 11/26/10, 11/27/10, 11/28/10, 11/29/10, 11/30/10, 12/1/10, 12/2/10, 12/3/10, 12/4/10, 12/5/10, 12/6/10, 12/7/10, 12/8/10, 12/9/10, 12/10/10, 12/11/10, 12/12/10, 12/13/10, 12/14/10, 12/15/10, 12/16/10, 12/17/10, 12/18/10, 12/19/10, 12/20/10, 12/21/10, 12/22/10, 12/23/10, 12/24/10, 12/25/10, 12/26/10, 12/27/10, 12/28/10, 12/29/10, 12/30/10, 12/31/10~~

~~Clayton Mephastor~~

Signature of Witness: *C. B. The P. H. H.*

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 08-14-2010 BY 60322 UCBAW/SJS

Assessor's Property Tax Parcel Account Number:

LAST PAGE

Exh. 78 pg 4

Dollars \$ 10.00)

paid by the said second party, the receipt whereof is hereby acknowledged, does hereby receive, release and quitclaim unto the said second party forever all the right, title, interest and claim which the said first party has in and to the following described parcel of land, and improvements and appurtenances thereto in the County of Alameda State of California to wit:

Legal Description: A2.62.41 1.19 Mc DB
44-46 Burroughs Gardens See F Part 1 Lot
105 Lot Size 100.002 x .576

Folio Number: 30 2123027.1050

Exh 106

Select Year:

2022

Go

The 2022 Florida Statutes (including 2022 Special Session A and 2023 Special Session B)

Title VI

Chapter 65

[View Entire Chapter](#)

CIVIL PRACTICE AND PROCEDURE

QUIETING TITLE

65.041 Real estate; removing clouds; defendants.—No person not a party to the action is bound by any judgment rendered adverse to his or her interest, but any judgment favorable to the person inures to that person's benefit to the extent of his or her legal or equitable title.

History.—s. 2, ch. 10221, 1925; CGL 5007; s. 20, ch. 67-254; s. 345, ch. 95-147.

Note.—Former s. 66.13.

Proceedings had and taken place before the
Honorable Veronica Diaz, one of the judges of said Court,
at the Miami-Dade County Courthouse, 73 West Flagler
Street, Miami, Florida, on Tuesday, the 19th day of
November 2019, commencing at the hour of 10:50 a.m., and
being a Hearing.

Defendants.

LEROY WILLIAMS, et al.,

-VS-

Plaintiff,

U.S. BANK NATIONAL ASSOCIATION, AS
TRUSTEE FOR RASC 2005AHL3,

CASE NO.: 2010-61928 CA 01

IN THE CIRCUIT COURT OF THE 11TH JUDICIAL
CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA

EXL 107

PART D - INCOME

Identify each separate source and amount of income which exceeded \$1,000 during the year, including secondary sources of income. Or attach a complete copy of your 2016 federal income tax return, including all 1042s, schedules, and attachments. Please reflect any social security or account numbers before entering your return, as the law requires that documents be posted to the Commission's website.

- ☐ I want to file a copy of my 2016 federal income tax return and all 1042s, schedules, and attachments.
(If you check this box and attach a copy of your 2016 tax return, you need not complete the remainder of Part D.)

PRIMARY SOURCES OF INCOME (See instructions on page 5):

NAME OF SOURCE OF INCOME EXCEEDING \$1,000	ADDRESS OF SOURCE OF INCOME	AMOUNT
Circuit Court Judge	State of Florida	\$148,000.00
Santander	216-218 Santander Avenue, Coral Gables, FL	72,000.00

SECONDARY SOURCES OF INCOME (Major customers, clients, etc., of businesses owned by reporting person—see instructions on page 5):

NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE
Quest Heights	Quest Property Rentals	PO Box 850 McAfee, NJ	Property Rentals
Fore Hearts	Fore Hearts Property Rentals	P.O. Box 850, McAfee, NJ	Property Rentals

PART E - INTERESTS IN SPECIFIED BUSINESSES (Instructions on page 6)

	BUSINESS ENTITY #1	BUSINESS ENTITY #2	BUSINESS ENTITY #3
NAME OF BUSINESS ENTITY	Santander, LLC	Fore Hearts, LLC	Quest Heights
ADDRESS OF BUSINESS ENTITY	216-218 Santander Ave., Coral Gables, FL	P.O. Box 850 McAfee, NJ	P.O. Box 850 McAfee, NJ
PRINCIPAL BUSINESS ACTIVITY	Property Rentals	Property Rentals	Property Rentals
POSITION HELD WITH ENTITY	Partner	Partner	Partner
OWN MORE THAN A 5% INTEREST IN THE BUSINESS	Yes	Yes	Yes
PERCENTAGE OF INTEREST	50%	33.33%	33.33%

PART F - TRAINING

For officers required to complete annual ethics training pursuant to section 112.3142, F.S.

- ☐ I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING.

OATH

I, the person whose name appears at the beginning of this form, do depose on oath or affirmation and say that the information disclosed on this form and any attachments hereto is true, accurate, and complete.

STATE OF FLORIDA
COUNTY OF

MIAMI-DADE

Sworn to (or affirmed) and subscribed before me this 29 day of

June 2017 by John Schlesinger

(Signature of Notary Public, State of Florida)

Marilyn Landrau

(Print, Title, or Stamp Commissioned Name of Notary Public)



NOTARY PUBLIC
STATE OF FLORIDA
EXPIRATION DATE
06/30/2018

John Schlesinger
Circuit Court Judge

Identified by Notary Known OR Produced Identification

SIGNATURE OF REPORTING OFFICIAL OR CANDIDATE

Type of Identification Produced

If a certified public accountant licensed under Chapter 473, or attorney in good standing with the Florida Bar prepared this form for you, he or she must complete the following statement:

I, _____, prepared the CE Form 6 in accordance with Art. II, Sec. 8, Florida Constitution, Section 112.3144, Florida Statutes, and the instructions to the form. Upon my reasonable knowledge and belief, the disclosure herein is true and correct.

Signature

Date

Preparation of this form by a CPA or attorney does not relieve the filer of the responsibility to sign the form under oath.

IF ANY OF PARTS A THROUGH E ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE ☐

Because something strange has Happened out of nowhere! Judge Valerie

Manno Schurr's SIGNATURE and NAME shows up on the DISMISSAL WITH

PREJUDICE that was done by Judge ZABEL's Order of Dismissal With

PREJUDICE 04/07/2010 THE YEAR AFTER Judge Valerie Manno Shurr

BECOMES JUDGE RIGHT BEFORE SHE mistereouly dose another Dismissal with

Prejudice 04/07/2010 exactly one year after Judge Zabel's / / ***Order***

of Dismissal With Prejudice to take over our case to save U.S. BANK FROM US

and save JUDGE ZABEL, THEIR LAWYERS FROM THE WRATH OF THEIR BOSS

GMAC (US BANK) WHO HAD ALREADY PAID THEM TO SAVE U.S. BANK

FROM US. JUDGE VALERIE MANNO SHURR ***is who we're just now finding out***

that THE BANKS PAID HER TO TRICK US INTO BELIEVING THAT WE WERE SAFE

FROM US BANK WITH THE DISMISSAL WITH PREJUDICE AND THEN THREE

MONTHS LATER JUDGE VALERIE MANNO SHURR CHANGES IT TO DISMISSAL

WITHOUT PREJUDICE IN AN ILLEGAL EXPARTE HEARING WITHOUT US

KNOWING SO THAT US BANK COULD AND START THE SAME CASE OVER

WITHOUT NOTICE TO US! WHY DID **GMAC (US BANK)** PAY JUDGE

VALARIE MANNO SHURR TO AKE OVER OUR CASE WAS BECAUSE JUDGE ZABEL

DISMISSED WITH PREJUDICE US BANK'S CASE / /2009 AS SEEN ON THE

DOCKET CASE NUMBER 2007-12407-CA-01 LINE 10, Exh. C. And FORD MOTOR

CO. V. CALLOWAY SAYS A JUDGE CAN'T CHANGE ANOTHER JUDGE'S ORDER SO,

JUDGE VALARIE MANNO SHURR FILED HER DUPLICATE DISMISSAL WITH

PREJUDICE SAMPLE ZABEL'S ORDER FILED / / AND SHURR'S

DUPLICATE ORDER FILED 04/07/2010 AS SEEN ON THE DOCKET CASE NUMBER 2007-12407-CA-01 LINE 10 AND 11, Exh. C. ALL DONE SO THAT SHE COULD IN AN ILLEGAL EXPARTE HEARING IN VIOLATION OF FLORIDA STAT. 702.07 WITH THE PLAINTIFF US-BANK CHANGE HER OWN ORDER TO DISMISSAL WITHOUT PREJUDICE, Exh. F. TO HELP **GMAC (US BANK). STEAL SO THEY CAN**

ALL MAKE MONEY OFF OF HELPLESS BLACKS. USING BIG BAD JUDGES

AND LAWYERS! The Proof that JUDGE VALARIE MANNO SHURR made MONEY

to help them is on her Form 6 FULL AND PUBLIC DISCLOSURE OF FINANCIAL

INTEREST SWORN AFFIDAVIT OATH of 2008 that shows on Part C. Liabilities

section that a1She has \$995,000.00 and \$91,498.00 from GMAC which is the

Servicer and owner RESIDENTIAL FUNDING CORPORATION in their notice of

transfer said they were controlling our payments as Servicer from at least

1/1/2007 on the Mortgage Payment Coupon at the bottom of the Transfer

Letter, Exh.S. and \$129,000,00 from Wells Fargo which is US BANK NATIONAL

ASSOCIATION AS TRUSTEE FOR RASC 2005 AHL3, Exh.(DD). And Judge Shurr

has \$129,000,00 from Wells Fargo which is US BANK NATIONAL ASSOCIATION

AS TRUSTEE FOR RASC 2005 AHL3, Exh.(DD) then in 2009 form 6 it shows

GMAC MORTGAGE of \$410,000.00 and Credit line with GMAC, and \$128,000

Wachovia which is Wells Fargo which is US BANK, Exh.(EE) and then she allows

an Illegal Ex parte Hearing with US Bank National Attorneys to change her

order which is really Judge Zabel's Order from DISMISSED WITH PREJUDICE in

April 6th, 2010 Exh. (F3) to change the Dismissed with Prejudice 3 months later

in June 27th 2010 into DISMISSED WITHOUT PREJUDICE In this Ex Parte hearing Exh.(F). which is only supposed to be done with only the Defendants that are about to lose their home to the Foreclosure Sale and this must be done before the sale of the House according to Fl. Statute 107.07, (during the interim GMAC also had a Florida Default Letter as the Servicer) and after that wonderful gift Judgement to US Bank National Association and helping Judge Zabel out of the mess for doing a Judgment without a Docketed Complaint, Note, Allonge, Mortgage or an Assignment from the Records which was literally Criminal, Thievery of our house. Then suddenly In her 2010 Form 6 Disclosure of Financial Interest , Exh.(FF), it shows a \$400,000.00 gift from GMAC and shows \$1,000,000.00 from Wells Fargo which is US Bank, Exh. (EEE). All of this is pay to Play RICO Conspiracy to Steal Black Peoples Houses *which they're also* doing to White European Gentiles! US BANKS only lawful Remedy was to Appeal the Dismissal with Prejudice within 30 days according to Florida Appellate Rule 4 (a)(1)(A). But now a case that was Dismissed with Prejudice was given life again by *Judge Valerie Manno Schurr's illegal Ex parte hearing and changing the Dismissal* with Prejudice to Dismissal without Prejudice which allowed US BANK to secretly file another Foreclosure Case against the House at 15020 South River Drive Miami Florida 33167 and US Bank did file another case which was a continuance of the same Case from 2007 which is called Case Number 2007-12407-CA01 that was Dismissed with Prejudice and Secretly changed to Dismissed without Prejudice and without any notice to us in 2010 called Case number 2010-61928-CA01 this 2010

IN THE CIRCUIT COURT OF THE
SECOND JUDICIAL CIRCUIT, IN
AND FOR LEON COUNTY, FLORIDA

CASE NO.: 19CF1022

STATE OF FLORIDA

v.

JASON BEMBRY,

Defendant.

PROCEEDINGS:	JURY TRIAL (Excerpt of Testimony)
BEFORE:	THE HONORABLE STEPHEN EVERETT
DATE:	March 8, 2023
TIME:	Commencing at 8:30 a.m. Concluding at 1:50 p.m.
LOCATION:	Leon County Courthouse Tallahassee, Florida
REPORTED BY:	DARLA WINN, RPR Notary Public in and for the State of Florida at Large

DARLA WINN, RPR
Official Court Reporter
Leon County Courthouse, Room 341
Tallahassee, FL 32301

1

APPEARANCES

2

REPRESENTING THE STATE:

3

ANDREW DENEEN, ASSISTANT STATE ATTORNEY
 OFFICE OF THE STATE ATTORNEY
 LEON COUNTY COURTHOUSE
 TALLAHASSEE, FLORIDA 32301

4

5

6

7

REPRESENTING THE DEFENDANT:

8

LOLIA FERNANDEZ, ASSISTANT PUBLIC DEFENDER
 KASEY LACEY, ASSISTANT PUBLIC DEFENDER
 OFFICE OF THE PUBLIC DEFENDER
 LEON COUNTY COURTHOUSE
 TALLAHASSEE, FLORIDA 32301

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CHENIKA WHITE

20

Direct Examination By Mr. Deneen
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 Cont. Direct Examination By Mr. Deneen
 Cross-Examination By Ms. Fernandez
 Redirect Examination By Mr. Deneen

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MICHAEL DILMORE

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Direct Examination By Mr. Deneen
 Cross-Examination By Ms. Fernandez

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DARLA WINN, RPR, OFFICIAL COURT REPORTER

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25

1 PROCEEDINGS

2 (Excerpt of testimony only.)

3 THE COURT: Everyone can be seated. Members of the
4 jury, we are going to continue with the State's case this
5 morning.

6 Mr. Deneen, you may call your next witness.

7 MR. DENEEN: State calls Charzetta Felton.

8 THE COURT: Sergeant, please raise your right hand.

9 Whereupon,

10 CHARZETTA FELTON

11 was called as a witness, having been first duly sworn, was
12 examined and testified as follows:

13 THE COURT: You may take your seat. Please speak
14 loudly and clearly.

15 DIRECT EXAMINATION

16 BY MR. DENEEN:

17 Q. Good morning. Would you please introduce yourself
18 to the jury?

19 A. Good morning. My name is Charzetta Felton, and I
20 work for the Tallahassee Police Department as a sergeant.

21 Q. How long have you been with the Tallahassee Police
22 Department?

23 A. Since 2009.

24 Q. 2009?

25 A. Yes.

DARLA WINN, RPR, OFFICIAL COURT REPORTER

by Defendant, DBMG, such as the Subject Event; denied

- t. failing select a reasonably safe and secure location at which to host the Subject Event; denied
- u. impeding Decedent, CODY CLAYVILLE's, ability to escape from the shooting incident; denied
- v. failing to provide for proper patrols of the Subject Property during the
- w. Subject Event; denied
- x. failing to provide appropriate security measures to ensure the safety of the Subject Event's attendees, including Decedent, CODY CLAYVILLE; denied
- y. failing to protect Decedent, CODY CLAYVILLE, from harm; denied
- z. failing to warn of concealed dangers which were known or should have been
- aa. known to Defendant, DBMG, but which were not discoverable by Decedent, CODY CLAYVILLE,; and/or such other negligent acts and/or omissions as discovery or the evidence may show. denied

Check this video out (Video H on Gods2.com) because we don't believe that he's dead. Because he came back to the gate and acted like he was a roofer. And if he is dead it's not our fault because nobody was supposed to be here at the house, because every one who was here was Trespassing and was told that they had to leave.

MAURICE SYMONETTE
15020 S. RIVER DR.
MIAMI FL. 33167

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- t. failing select a reasonably safe and secure location at which to host the Subject Event; denied
 - u. impeding Decedent, CODY CLAYVILLE's, ability to escape from the shooting incident; denied
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 - z. failing to warn of concealed dangers which were known or should have been
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MIAMI FL. 33167

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 - aa. known to Defendant, DBMG, but which were not discoverable by Decedent, CODY CLAYVILLE,, and/or such other negligent acts and/or omissions as discovery or the evidence may show. denied

Check this video out (Video H on Gods2.com) because we don't believe that he's dead. Because he came back to the gate and acted like he was a roofer. And if he is dead it's not our fault because nobody was supposed to be here at the house, because every one who was here was Trespassing and was told that they had to leave.

MAURICE SYMONETTE
15020 S. RIVER DR.
MIAMI FL. 33167

IN THE CIRCUIT COURT OF THE
SEVENTH JUDICIAL CIRCUIT IN AND
FOR MIAMI-DADE COUNTY, FLORIDA

CASE NO. 2007-023509

HSBC BANK USA NATIONAL ASSOCIATION, AS
TRUSTEE FOR THE CERTIFICATE HOLDERS OF THE
NOMURA HOME EQUITY LOAN, HOME EQUITY LOAN
TRUST, SERIES 2007-1

PLAINTIFF

V.

MAURICE SYMONETTE and KURT MARIN

Defendants

FILED FOR RECORD
2018 MAR 28 AM 9:55
CLERK, CIRCUIT COURT, COUNTY OF
MIAMI-DADE COUNTY, FLA.
CIVIL DIVISION

MOTION TO COMPEL

COMES Defendant Maurice Symonette and Kurt marin with motion to compel compliance with mandatory Disclosure of the real estate investment Trust. Defendant requests the Court to dismiss the Plaintiff's complaint pursuant to Rule 1.210(a), 1.130(a) and 1.140(b)(7) of the Florida Rules of Civil Procedure because the Plaintiff, HSBC Bank USA, National Association, As Trustee For The Certificate Holders Of The Nomura Home Equity Loan, Home Equity Loan Trust Series 2007-1 is doing business in Florida as an unregistered trust in violation of Florida law. The Plaintiff claims to be acting on behalf of a mortgage trust. The mortgage trust has issued certificates to investors as public securities. It has issued certificates to investors secured by a Florida mortgage. It is not an express trust under the Florida Trust Code. The Trust is a common law declaration of trust under Section 609 of the Florida Statutes. The Trust is an association of two or more persons for the purpose of transacting business in Florida. Section 609.01 of the Florida Statutes. Section 609.02 of the Florida Statutes states: "609.02 Filing a declaration of trust-Every such organization organized for the purpose of transacting business in this state, or organized in this state for the purpose of transacting business elsewhere, which intends to sell or offer for sale any units, shares, contracts, notes, bonds, mortgages, oil or mineral leases or other security of such association shall, prior to transacting any such business, file with the Department of State a true and correct copy of the declaration of trust under which the association proposes to conduct its business, which copy shall be sworn to, as being a true and correct copy, by the chair of the board of trustees named in such declaration of trust. When such copy shall have been filed with the Department of State it shall constitute public notice as to the purposes and manner of the

business to be engaged in by such association. The Department of state, prior to the issuance of the certificate by it, shall collect from the said association a filing fee of \$350, which fee shall be paid by it into the general fund of the state."

Section 609.3 of the Florida Statutes states:

"Upon the filing of the copy of the declaration of trust and the payment of the filing fee, in compliance with 609.02, the Department of State shall: issue to the trustees named in the said declaration of trust a certificate showing that such declaration of trust has been duly filed in its office; whereupon, such association shall be authorized to transact business in this state; provided that all other applicable laws have been complied with"

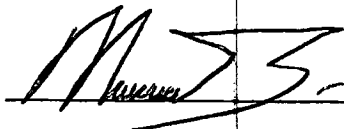
Thus, the trust, before offering securities in the form of certificates to investors, was required to file with the Secretary of State a true and correct copy of the Declaration of Trust under which the trust proposes to conduct its business. It does not appear that this has been done.

Moreover, the trust has failed to file its declaration of trust, not paid the \$350.00 fee and not obtained a certificate from the Department of State and has commenced to transact its business in Florida. Accordingly, the Trust lacks standing to have this motion enforced in the courts of Florida and the persons operating the trust in violation of Chapter 609 have committed a third degree felony under Florida law. Section 609.06 of the Florida Statutes. Arguably if it registered the security with the Securities and Exchange Commission, the trust and its officials are exempted from the requirements of Section 609.05 of the Florida Statutes to obtain a permit to sell securities by the preemption created by Securities and Exchange Commission authorities and other related Federal authorities. However, such an exemption does not exempt the trust from the other requirements of Chapter 609 of the Florida Statutes with which the trust has failed to comply. Florida law requires the filing. Accordingly, Plaintiff lacks standing to seek foreclosure on behalf of a trust doing business in Florida that has not complied with the registration requirements of Florida law. *O'Hanlon v. Herndon*, 5 So.3d 723 (Fla.App. 2 Dist. 2009). Consequently, Plaintiff, HSBC Bank USA, National Association, As Trustee for The Certificate Holders Of The Nomura Home Equity Loan Trust, Series 2007-1 Complaint must be dismissed with prejudice.

I hereby certify that A true and correct copy of the forgoing was sent by us mail To :

Albertelli Law P.O. Box 23028 Tampa, Fl. 33623 Ph: 813 221-4743


RESPECTFULLY SUBMITTED,



MAURICE SYMONETTE

10290 SW 58TH ST.

MIAMI, FLA. 33173



KURT MARIN

10290 SW 58TH ST.

MIAMI, FLA. 33173

PART D - INCOME			
<p>Identify each separate source and amount of income which exceeded \$1,000 during the year, including secondary sources of income. Or attach a complete copy of your 2018 federal income tax return, including all W2s, schedules, and attachments. Please redact any social security or account numbers before attaching your returns, as the law requires these documents be posted to the Commission's website.</p> <p><input type="checkbox"/> I elect to file a copy of my 2018 federal income tax return and all W2s, schedules, and attachments. (If you check this box and attach a copy of your 2018 tax return, you need not complete the remainder of Part D.)</p>			
PRIMARY SOURCES OF INCOME (See instructions on page 5):			
NAME OF SOURCE OF INCOME EXCEEDING \$1,000	ADDRESS OF SOURCE OF INCOME	AMOUNT	
State of Florida	100 E. Gaines St., Tallahassee, FL 32399	160,688	
SECONDARY SOURCES OF INCOME (Major customers, clients, etc., of businesses owned by reporting person—see instructions on page 5):			
NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE
PART E - INTERESTS IN SPECIFIED BUSINESSES (Instructions on page 6)			
	BUSINESS ENTITY # 1	BUSINESS ENTITY # 2	BUSINESS ENTITY # 3
NAME OF BUSINESS ENTITY	N/A		
ADDRESS OF BUSINESS ENTITY			
PRINCIPAL BUSINESS ACTIVITY			
POSITION HELD WITH ENTITY			
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS			
NATURE OF MY OWNERSHIP INTEREST			
PART F - TRAINING			
<p>For officers required to complete annual ethics training pursuant to section 112.3142, F.S.</p> <p><input type="checkbox"/> I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING.</p>			
OATH		STATE OF FLORIDA COUNTY OF <u>Miami-Dade</u>	
<p>I, the person whose name appears at the beginning of this form, do depose on oath or affirmation and say that the information disclosed on this form and any attachments hereto is true, accurate, and complete.</p>		<p>Sworn to (or affirmed) and subscribed before me this <u>18th</u> day of <u>July</u>, 20<u>19</u> by <u>Veronica Diaz</u></p> <p><u>ANA M. GONZALEZ</u> (Signature of Notary Public, State of Florida) <u>ANA M. GONZALEZ</u> (Print, Type, or Stamp Commissioned Name of Notary Public under Notary Service.com)</p>	
<p><u>Veronica Diaz</u> SIGNATURE OF REPORTING OFFICIAL OR CANDIDATE</p>		<p>Personally Known <input checked="" type="checkbox"/> OR Produced Identification <input type="checkbox"/></p> <p>Type of Identification Produced _____</p>	
<p>If a certified public accountant licensed under Chapter 473, or attorney in good standing with the Florida Bar prepared this form for you, he or she must complete the following statement:</p> <p>I, _____, prepared the CE Form in accordance with Art. II, Sec. 8, Florida Constitution, Section 112.3144, Florida Statutes, and the instructions to the form. Upon my reasonable knowledge and belief, the disclosure herein is true and correct.</p>			
<p>_____ Signature</p>		<p>_____ Date</p>	
<p>Preparation of this form by a CPA or attorney does not relieve the filer of the responsibility to sign the form under oath.</p>			
<p>IF ANY OF PARTS A THROUGH E ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE <input type="checkbox"/></p>			

SECOND JUDICIAL CIRCUIT

ARREST/PROBABLE CAUSE AFFIDAVIT

04099623 1/3

<input checked="" type="checkbox"/> Adult <input type="checkbox"/> Juvenile	Arrest Datetime 03/24/19 23:47	Arrest Location 875 BAHAMA DR	Agency Report# 2019-00044000	OBTS# 3703030814	SPN# 25918	Court Case# 2019CF10201A
Defendant's Full Name (Last, First, Mid., Suffix) BEMBRY, JASON B			D.O.B. 03/05/1981	Race B	Sex M	Height 603
			Weight 300	Hair BLK	Eye BRO	
Aliases	DL Number B516422810850	DL State FL	SSN.# [REDACTED]	Place of Birth FL	Patrol Zone	
Local Address	Local Home#	Local Work#	Occupation/Employer/School			
Permanent Address 875 BAHAMA DR TALLAHASSEE, FL 32305	Permnt. Home#	Scars, Tattoos, Unique Physical Features				

FDLE Statute Ref# L/D				Domestic Violence?	Charge/Literal	Bond Am	Cnts	Wrrnt	Capias
1	794.011 2A	2694	FC		SEX ASSAULT BY 18 YOA OLDER SEX BATTERY VICT UNDER 12 YOA	1	[x]	[]	
2	800.04 4A	4007	FS		SEX OFFENSE-AGAINST CHILD-FONDLING VICTIM 12 YOA UP TO 16 YOA	2	[x]	[]	
3									
4									
5									
6									
7									
8									
9									
10									
11									
12									
13									
14									

2019 MAR 25 A 8:23

FILED

CLERK & JUDGE
LEON COUNTY, FLORIDA

2019 MAR 25 A 8:23
 CHIEF MARSHALL
 CLERK & JURY CONTROLLER
 LEON COUNTY, FLORIDA

FILED

If Release is Approved, Defendant Should be Electronically Monitored? YES

If YES, Why? ORDERED BY JUDGE

Affiant Signature <i>Matthew Wagner</i> 03/25/2019 00:45	Arresting Officer Name/Id# WAGNER M 559	Arresting Agency/ORI# TALLAHASSEE POLICE DEPARTMENT FL0370300
--	--	---

JAIL USE ONLY

SECOND JUDICIAL CIRCUIT

ARREST/PROBABLE CAUSE AFFIDAVIT

2/3

Defendant's Name BEMBRY, JASON B	Race B	Sex M	D.O.B. 03/05/1981	Agency Report# 2019-00044000
-------------------------------------	-----------	----------	----------------------	---------------------------------

The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant on Sunday March 24TH 2019, at approximately 23:47, at [REDACTED] did the following violation of law:

On 03/25/2019 at approximately 11:47 PM, I responded to [REDACTED] in reference to a search warrant at the location. The search warrant was signed along with three arrest warrants by Judge Smith. Responding officers knocked on the door which was immediately answered by the suspect, Jason Bembry. Bembry was placed under arrest and transported to LCJ without incident. My body worn camera was active at the time of Bembry's arrest and transport to LCJ.

Court Case: N/a (In hand signed warrants)

Date: 03/24/2019

Charge: Sexual Battery (Victim <12 Offender 18<)

FSS: 794.011(2)(a)

Bond: FAR

Court Case: N/a (In hand signed warrants)

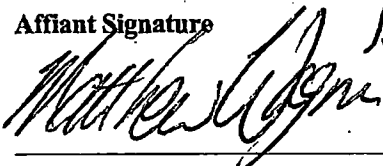
Date: 03/24/2019

Charge: Lewd Or Lascivious Battery (2 Counts)

FSS: 800.04(4)(a)

Bond: FAR

Affiant Signature



Arresting Officer Name/Id#

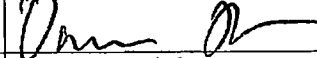
WAGNER
M
559

Arresting Agency

TALLAHASSEE POLICE DEPARTMENT
FL0370300

Sworn to and subscribed before me this Monday of March 25TH 2019

Certifying Officer



Detention facility

Leon County Jail 535 Appleyard Drive, Tallahassee, FL 32304

Arrest Date/Time

03/24/19 23:47

Booking Officer



Bond Amount

FAR

Aggravating Factors

SECOND JUDICIAL CIRCUIT

VICTIM INFORMATION

3/3

#	FDLE Statute	Victim's Name	Victim's Address	Home#	Work#
1	794.011 2A				
1	794.011 2A	FLORIDA STATE OF	THE CAPITOL, 400 S. MONROE ST., TALLAHASSEE FL 32300		
2	800.04 4A				
2	800.04 4A	FLORIDA STATE OF	THE CAPITOL, 400 S. MONROE ST., TALLAHASSEE FL 32399		

Affiant Signature

Arresting Officer Name/Id#

Arresting Agency

WAGNER
M
559TALLAHASSEE POLICE DEPARTMENT
FL0370300

Agency Report#: 2019-00044000

Detention facility

Leon County Jail 535 Appleyard Drive, Tallahassee, FL 32304

Arrest Date/Time

03/24/19 23:47

Booking Officer

Bond Amount

Aggravating Factors

SPritchard

FAR

In the County Court Leon County, Florida

FILED
2019 MAR 25 PM 4:20
C-93-
OWEN MARSHALL
CLERK & COMPTROLLER
LEON COUNTY, FLORIDA

SPIN#: 259195
REF#: 2694
Warrant#: 2012CF1022A1
Agency Case #: 19-44000
Officer I.D.#: 561
Charge: Sexual Battery (Victim <12
Offender 18<
Degree of Charge: CF
Statute No(s): 794.011(2)(a)
DOB: 03/05/1981
Sex: Male
Race: Black
Height: 6'03
Weight:
Hair: black
Eyes: brown
SSN: [REDACTED]
DL#: B516-422-81-08E

STATE OF FLORIDA
vs.

Jason Bernard Bembry
875 Bahama Drive
Tallahassee, FL 32305

WARRANT

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF FLORIDA:

Before me, the undersigned, personally appeared Investigator C. Felton-Stevens, who being first duly sworn says that on the 1st day of January, 2015, in Leon County, Florida, the aforesaid defendant did unlawfully commit a sexual battery upon [REDACTED] a person less than twelve years of age, by penis to vagina penetration, and the defendant was 18 years of age or older,

:contrary to Section., 794.011(2)(a) F.S.

contrary to the statute, rule, regulation or other provision of law in such case made and provided, and against the peace and dignity of the State of Florida.

THESE ARE, THEREFORE, to command you to arrest instant the aforesaid defendant and bring him or her before me to be dealt with according to law.

Given under my hand and seal this 24th day of March, 2019.

County / Circuit Court Judge

County

(SEAL)

WARRANT

Will Extradite _____

Florida Only _____

IN THE COUNTY COURT

LEON COUNTY, FLORIDA

THE STATE OF FLORIDA, PLAINTIFF

VS.

Jason Bernard Bembry
Defendant

875 Bahama Drive
Tallahassee, FL 32305
Address

Received the Warrant on the _____
day of _____, 2019

and served same on the _____ day of
_____, 2019, by
delivering a true copy of same to the within
named defendant,

WARRANT

Sheriff,

County, Florida

By: _____
Deputy Sheriff

Sexual Battery (Victim <12 Offender 18<

Assign to Tallahassee Police Department
Investigator C. Felton-Stevens (891-4557)

THE AMOUNT OF BAIL IN THIS CASE
IS HEREBY SET IN THE SUM OF

\$ *FAR, NCWV, J.B., no unsupervised contact with min*
active GPS monitoring

2019CF1022

Tallahassee Police Department Case #2019-44000

(I) To be filed with the Clerk of Court

APPLICATION AND AFFIDAVIT FOR SEARCH WARRANT

Impounded Items, F.S. 933.02

**ALL VICTIM INFORMATION IS CONFIDENTIAL
IN THE CIRCUIT COURT OF THE SECOND JUDICIAL CIRCUIT
IN AND FOR LEON COUNTY, FLORIDA**

I, Sgt Charzetta Felton, of the Tallahassee Police Department, after having been properly sworn by a person authorized by law to administer oaths, do respectfully submit this Application and Affidavit electronically, and hereby swear or affirm, under penalty of perjury, that I am a duly empowered law enforcement officer, and based upon my knowledge of the facts and information comprising proofs in the matter presented, there is Probable Cause to establish that Florida law has been violated by the commission of a felony or statutorily specified offense, the offense being specifically described below, that there are proper legal grounds for issuance of a Search Warrant, and that the particularly described property to be seized shall be found in or on the particularly described items(s) impounded at the Tallahassee Police Department located at 234 E 7th Ave. Tallahassee, FL 32303, to be searched as evidence of such offense, as follows:

FLORIDA LAW HAS BEEN VIOLATED:

Sexual Battery (Victim under 12 and Offender over 18), Florida Statute 794.011(2)(a).

LEGAL GROUNDS PURSUANT TO F.S. 933.02:

The property constitutes evidence relevant to proving that a felony has been committed.

PARTICULAR DESCRIPTION OF PROPERTY TO BE SEARCHED:

Case #: 2019-44000

Item #: 11

Item Description: Electronics (Kodak Easy Share Camera, Canon Sure Shot Camera, Seagate Harddrive, iPhone S, Ipod, Lexar Flashdrive

PARTICULAR DESCRIPTION OF PROPERTY TO BE SEIZED:

Information to be seized from cellular devices (inside of item #11 listed above):

Digital information including, but not limited to, Subscriber Identity Module(s), mass media storage devices, media data to include picture and video content, Text and/or multimedia messages (Short Message Service (SMS), Multimedia Message Service (MMS), mobile chat messages, iMessages, third party communication application messages), emails, contact/phonebook information, incoming and outgoing call information, documents/notes, data/meta data information, calendar entries, passwords, phone application information, wireless network information, stored location data, audio files (including voicemails either audio or transcribed), Internet activity (to include Internet history, Internet search queries, and Internet search results), third-party application content and information, and the information regarding the specific cell phone to include subscriber and equipment identity.

Tallahassee Police Department Case #2019-44000

Information to be seized from computer equipment (*inside of item #11 listed above*):

Digital information including, but not limited to, media data to include picture, audio, and video content, Text and/or multimedia messages (Short Message Service (SMS), Multimedia Message Service (MMS), mobile/Internet chat messages, iMessages, third party communication application messages), emails, contact/phonebook information, any and all documents/notes related to the specified crime listed below, data/meta data information, calendar entries, passwords, wireless network information, stored location data, third-party application content and information, operating system information (to include Registry files and System Event logs), and any information used to identify the person/s that had dominion and control over the item(s) listed.

PROBABLE CAUSE:

The facts and information obtained by your Affiant with regard to this matter comprise proofs to establish Probable Cause, respectfully submitted as follows:

**** The below information was submitted in 2019 for the search of the residence and items of evidence seized from the residence. Therefore, the statements within reflects what was happening at that time in 2019. ****

"On March 24, 2019, officers responded to the Tallahassee Police Department regarding a report of sexual battery. Officers made contact with the Reporting Persons [REDACTED] and [REDACTED]. Both complainants were accompanied by their daughters/ victims [REDACTED] and [REDACTED].

[REDACTED] is the mother of [REDACTED] (hereafter referred to as Victim 1). [REDACTED] is the ex-girlfriend of the suspect (Jason Bemby). Suspect Bemby still resides at the home at [REDACTED] and they do not have any children in common. Suspect Bemby and [REDACTED] sleep in separate rooms and [REDACTED] is currently pregnant (Suspect Bemby is the father of the unborn child). [REDACTED] is the sister of [REDACTED]. [REDACTED] is the mother of [REDACTED] (hereafter referred to as Victim 2). Victim 2 does not reside at the above address however, she visits her cousin (Victim 1) maybe once a month or every other month. Both the victims are 14 years of age.

According to Victim 1, Suspect Bemby has been sexually battering her since she was in the fifth grade. Most of these incidents have occurred at their shared home at [REDACTED]. Prior to the sexual battery, Victim 1 stated that Suspect Bemby would touch her (both on top and underneath her clothing). He would touch her buttocks, her vagina and would make a statement, "This fat pussy is mine." Victim 1 described several sexual batteries. She stated that most of the sexual batteries would be similar. Suspect Bemby would normally message her on Instagram and ask Victim 1 to come into his bedroom. He would normally message her "Pull Up". Or, sometimes he would use emojis, "the tongue out emoji means oral sex and the peach emoji means sexual intercourse." Last week, Suspect Bemby messaged Victim 1 to come into his bedroom. Once in the bedroom, he took off her clothes and began touching her on her buttocks, vagina, and breast (both before and after the clothes came off). He then led her to bed and he walked over to the closet to get a condom. Once he put on the condom, he penetrated her vagina

Tallahassee Police Department Case #2019-44000

with his penis. This lasted for about an hour. Once he finished, she went to her bedroom and got in bed.

Victim 1 recalled another incident that occurred on Friday, March 22, 2019. Victim 1 stated that Suspect Bemby wanted to "have sex" with her and she did not want to do it. As a result, Suspect Bemby "made her" perform oral sex on him. Victim 1 stated she performed oral sex on Suspect Bemby until he ejaculated in her mouth. She recalls that he was trying to make her swallow it however she did not. She spat the semen out on the robe that Suspect Bemby would normally place under his body so that fluids would not get on his bed.

It should be noted, Victim 1 disclosed several reasons why she is reporting. She stated she disclosed to her mother about a year ago however, she did not believe her. (Her mother [REDACTED] was later asked, and she confirmed this). What pushed her to report again is that she feared for her 12-year-old sister. She did not want the same thing to happen to her. The next reason, she stated that she is just tired of it at this point. In addition, she listed the recent blackmail (Suspect Bemby threatening to tell her mother about messages via social media). Victim 1 disclosed to the Children's Home Society Coordinator (Sarah Christowich), that she had suicidal ideations in the past. This would normally occur once the sexual battery had concluded and she returned to her room.

Victim 1 also disclosed that Suspect Bemby has recorded the sexual battery on his phone. In addition, he has sent the video and photos to her via Instagram. He was able to delete the messages however, not before Victim 1 was able to screenshot a photo. Victim 1 stated the photo shows Suspect Bemby's penis in her vagina (no faces). Victim 1's Instagram is [REDACTED] and according to Victim 1, Suspect Bemby's Instagram name is "bussherdawn". During Victim 1's interview, she added that she has also received photos/messages from Suspect Bemby via Snapchat. Victim 1's snapchat is [REDACTED] and Suspect Bemby's snapchat is mobbossofdayayo (according to Victim 1).

During Victim 2's interview, she disclosed that Suspect Bemby began "touching her" about a year ago. Suspect Bemby would come into the room in which she was sleeping and begin to rub her leg. Victim 2 stated that Suspect Bemby never went beyond her leg because she would move. However, Suspect Bemby would attempt to blackmail Victim 2 and Victim 1 in order to engage in sexual activities with him. According to Victim 2, Suspect Bemby has the passcode to Victim 1's social media accounts. As a result, he came across Instagram messages regarding both victims talking about boys. Suspect Bemby then used the messages and recently made a statement to Victim 2 stating, "I'm holding a secret for you but I'm not getting anything in return." Suspect Bemby has messaged Victim 2 on Instagram asking for sexual favors. Victim 2 also stated that Suspect Bemby sent her (via Instagram) a photo of his penis. Victim 2 stated Suspect Bemby's Instagram is "bussherown". Lastly, Victim 1 also approached Victim 2 about having sex with Suspect Bemby. Victim 2 advised that Victim 1 told her, "You should just do it and get it over with so that he would stop harassing me on Instagram". Victim 2 advised her Instagram name is [REDACTED]

It should be noted, in 2010, Suspect Bemby had been the "Alleged Perpetrator" in at least 2 Department of Children and Families Cases in Dade/Broward County:

Tallahassee Police Department Case #2019-44000

- Victim 9 years of age/ DCF Case #2010-246938 and the findings were "No Indicators". The notes stated Suspect Bemby had been accused of having sex with [REDACTED].
- DCF Case #2010-246940 Suspect Bemby has been having sex with child [REDACTED] since she was 12 years old and the mother does not believe the allegations against him (Findings/ Not substantiated)."

Based on the information above, a residential search warrant was sought and executed on the residence of [REDACTED] in 2019. As a result of the search warrant, multiple items were impounded to include the suspect's cellular phone. It should be noted, videos of Suspect Bemby engaged in sexual acts with VI were recovered from the suspect's cellular phone. In addition, search warrants to VI's and Suspect Bemby's social media accounts also produced images/videos of child sexual abuse material (involving VI and Suspect Bemby).

As a result, there is a likelihood that the items contained within Item #11 (Kodak Easy Share Camera, Canon Sure Shot Camera, Seagate Hard drive, iPhone S, Ipod, Lexar Flashdrive) may store images which contains child sexual abuse material. There are currently no copies of the contents of these impounded items. It should be noted, the contents of item #11 has been in the custody of the Tallahassee Police Department's secure Property & Evidence room since the date of the search warrant (March 24, 2019). Therefore, any content that was present on the device at the time of impoundment will be there now. In sum, this search warrant is being sought in order to conduct a proper search of the items and to copy the contents of these items onto a CD.

The undersigned affiant is a Sergeant with the Tallahassee Police Department currently assigned to the Burglary Crimes Unit. Affiant has been a sworn officer with the Tallahassee Police Department for 10 years. Affiant has served as a Sergeant for the past 2 years.

Showing evidence related to the specifically described offense.


WHEREFORE, your Affiant respectfully requests a Search Warrant be issued, commanding and directing Tallahassee Police Chief Lawrence Revell, (Sgt Charzetta Felton) of the Tallahassee Police, or the Sheriff of Leon County, or the Director of the Florida Department of Law Enforcement, and their duly authorized officers, deputies, and special agents, or other person empowered by law to execute process in the jurisdiction where this search shall take place, with proper and necessary assistance of fellow officers or appropriate advisors to search the afore-described place or the person named, for the property specified. It is further requested that express authorization be given for this warrant to be executed either in the daytime or in the nighttime, and on any day including Sunday, as the exigencies of the occasion may demand or require.

 #261
Sgt Charzetta Felton/#261

SWORN AND SUBSCRIBED before me by (Sgt Charzetta Felton), who is personally known to me, and upon being duly placed under oath by me, a person authorized by law to administer

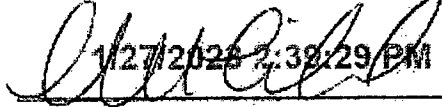
Tallahassee Police Department Case #2019-44000

oaths, does swear or affirm, under penalty of perjury, that the Probable Cause recited herein is true and correct and has subscribed his or her signature above, this 27th day of January, 2023.


Det S York # 330

Reviewed and approved by Tallahassee Police Department Legal Advisor Theresa Flury this 27th day of January, 2023

RECEIVED AND ACKNOWLEDGED this _____ day of 1/27/2023, 2023.


1/27/2023 2:38:29 PM
Leon County Judge Monique Richardson

Second Judicial Circuit

Tallahassee Police Department Case #2019-44000

- (1) To be completed and left with defendant, or, in his/her absence, upon the premises searched.
- (2) To be returned to Clerk of the Court within ten (10) days of issuance.

SEARCH WARRANT
Impounded Items, F.S. 933.02

**IN THE CIRCUIT COURT OF THE SECOND JUDICIAL CIRCUIT
IN AND FOR LEON COUNTY, FLORIDA**

PURSUANT TO THE AUTHORITY OF CHAPTER 933, FLORIDA STATUTES

TO ALL AND SINGULAR: Tallahassee Police Chief Lawrence Revell, Officers of the Tallahassee Police Department, Florida Department of Law Enforcement Commissioner Mark Glass, Agents of the Florida Department of Law Enforcement, Leon County Sheriff Walt McNeil, and Deputies of the Leon County Sheriff's Office.

WHEREAS, (Charzetta Felton), of the Tallahassee Police Department, Leon County, State of Florida, has this day made Application for a Search Warrant, supported by Affiant with required proof submitted electronically, whereupon it has been established that Florida law has been violated by the commission of a felony or specified offense and that there is a fair probability the particularly described property to be seized shall be found in or on the particularly described items(s) impounded at the Tallahassee Police Department located at 234 E 7th Ave. Tallahassee, FL 32303 to be searched as evidence of such offense, and that proper legal grounds exist upon which a Search Warrant shall issues, as follows:

FLORIDA LAW HAS BEEN VIOLATED:

Sexual Battery (Victim under 12 and Offender over 18), Florida Statute 794.011(2)(a).

LEGAL GROUNDS PURSUANT TO F.S. 933.02:

The property constitutes evidence relevant to proving that a felony has been committed.

PARTICULAR DESCRIPTION OF PROPERTY TO BE SEARCHED:

Case #: 2019-44000

Item #: 11

Item Description: Electronics (Kodak Easy Share & Canon Sure Shot Camera, Seagate Hard drive, iPhone S, Ipod, Lexar Flashdrive

PARTICULAR DESCRIPTION OF PROPERTY TO BE SEIZED:

Describe the particular information to be reviewed from each item listed above.

Information to be seized from cellular devices (*inside of Item #11 listed above*):

Digital information including, but not limited to, Subscriber Identity Module(s), mass media storage devices, media data to include picture and video content, Text and/or multimedia messages (Short Message Service (SMS), Multimedia Message Service (MMS), mobile chat messages, iMessages, third party communication application messages), emails, contact/phonebook information, incoming and outgoing call information, documents/notes, data/meta data

Tallahassee Police Department Case #2019-44000

information, calendar entries, passwords, phone application information, wireless network information, stored location data, audio files (including voicemails either audio or transcribed), Internet activity (to include Internet history, Internet search queries, and Internet search results), third-party application content and information, and the information regarding the specific cell phone to include subscriber and equipment identity.

Information to be seized from computer equipment (*inside of item #11 listed above*):

Digital information including, but not limited to, media data to include picture, audio, and video content, Text and/or multimedia messages (Short Message Service (SMS), Multimedia Message Service (MMS), mobile/Internet chat messages, iMessages, third party communication application messages), emails, contact/phonebook information, any and all documents/notes related to the specified crime listed below, data/meta data information, calendar entries, passwords, wireless network information, stored location data, third-party application content and information, operating system information (to include Registry files and System Event logs), and any information used to identify the person/s that had dominion and control over the item(s) listed.

WHEREFORE, pursuant to F.S. 933.07, upon examination of the application and proofs submitted, being duly satisfied that Probable Cause exists for the issuing of this Search Warrant, this order is hereby to:

COMMAND and direct (Sgt Charzetta Felton) of the Tallahassee Police Department, Tallahassee Police Chief Lawrence Revell, the Sheriff of Leon County, and the Director of the Florida Department of Law Enforcement, and their duly authorized deputies, special agents and officers, or other persons empowered by law to execute process in the jurisdiction where this search shall take place, with proper and necessary assistance of fellow officers or appropriate advisors, forthwith to search the property described in this warrant or the person named, for the property specified, and to bring the property and any person arrested in connection therewith before this Judge or some other Court have jurisdiction of the offense, as required by statute or lawfully directed; and further:

PURSUANT to F.S. 933.10 and F.S. 933.101, express authorization is hereby given for the warrant to be executed by being served either in the daytime or in the nighttime of any day, including on Sunday, as the exigencies of the occasion may demand or require;

PURSUANT to F.S. 933.11, when the officer serves this warrant, he or she shall deliver a duplicate copy to the person named in the warrant, if so named, or in his or her absence to some person in charge of, or living on the premises. When property is taken under the warrant the officer shall deliver to such person a written inventory of the property taken and a receipt for the same, specifying the same in detail, and if no person is found in possession of the premises where such property is found, shall leave the said receipt on the premises;

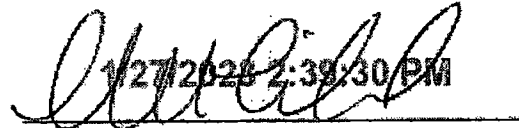
PURSUANT to F.S. 933.05, the warrant shall be returned to the Clerk of this Circuit Court within ten (10) days after issuance hereof; and

PURSUANT to F.S. 933.12, upon return of the warrant the officer directed shall attach thereto or thereon a true inventory of the property taken under the warrant, and at the foot of the inventory

Tallahassee Police Department Case #2019-44000

shall verify the same by affidavit taken before some officer authorized to administer oaths, or before the issuing magistrate.

ORDERED in Leon County, Florida, this 27th day of January, 2023


1/27/2023 2:39:30 PM

Leon County Judge Monique Richardson
Second Judicial Circuit

Tallahassee Police Department Case #2019-44000

Received this search warrant on 1/27/23, A.D., 2023, and executed same on 1/30/23, A.D., 2023, at 234 E 7th Ave by delivering a true copy thereof to Impound / 234 E. 7th Ave and at the same time showing N/A this original search warrant and reading to N/A, and explaining to N/A the contents thereof, and my making diligent search as herein described, upon which search I found:

Electronic Data / Dilmore

2023 FEB -2 PM 5:01
JENNIFER J. ALL
CLERK & COURT REPORTER
TALLAHASSEE, FLORIDA

FILED

I, Charizette Felton, the officer by whom this warrant was executed, do swear that the above inventory contains a true and detailed account of all the property, appliances, paraphernalia and devices taken by me on said warrant.

[Signature]
Affiant Signature and 3-digit

Sworn and described before me this 02 day of February, A.D., 2023

[Signature]
Officer administering oath to Affiant & 3-digit

In the County Court Leon County, Florida

STATE OF FLORIDA
vs.

Jason Bernard Bembry
875 Bahama Drive
Tallahassee, FL 32305

COMPLAINT

SPIN#: 259195
REF#: 2694
Warrant#: 2019CF1022A1
Agency Case #: 19-44000
Officer I.D.#: 561
Charge: Sexual Battery (Victim <12
Offender 18<
Degree of Charge: CF
Statute No(s): 794.011(2)(a)
DOB: 03/05/1981
Sex: Male
Race: Black
Height: 6'03
Weight:
Hair: black
Eyes: brown
SSN: [REDACTED]
DL#: B516-422-81-085

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF FLORIDA:

Before me, the undersigned, personally appeared Investigator C. Felton-Stevens, who being first duly sworn says that on the 1st day of January, 2015, in Leon County, Florida, the aforesaid defendant did unlawfully committ a sexual battery upon [REDACTED] a person less than twelve years of age, by penis to vagina penetration, and the defendant was 18 years of age or older,



contrary to the statute, rule, regulation or other provision of law in such case made and provided, and against the peace and dignity of the State of Florida.

Investigator C. Felton-Stevens
Complainant

Tallahassee Police Department
234 E. 7th Ave. Tallahassee, FL 32303

Address

Sworn to and subscribed before me this 24th day of March, 2019.

733 TFD
Judge, Assistant State Attorney or Notary Public
Law Enforcement

SEAL

0-00
CLERK & COMPTROLLER
LEON COUNTY, FLORIDA

2019 MAR 25 PM 4:20

FILED

IN THE CIRCUIT COURT OF THE SECOND
JUDICIAL CIRCUIT, IN AND FOR LEON
COUNTY, FLORIDA.

STATE OF FLORIDA

CASE NO. 19CF01022
SPN 259195

vs.

****INFORMATION****

Jason B. Bemby
B/M, 03/05/1981
SSN [REDACTED]

Defendant(s).

INFORMATION FOR:

- 1) SEXUAL BATTERY VICTIM UNDER 12, OFFENDER OVER 18 (CF) (ref. #2694)
- 2) SEXUAL BATTERY VICTIM OVER 12, OFFENDER OVER 18 (F1) (ref #7686)

IN THE NAME OF AND BY THE AUTHORITY OF THE STATE OF FLORIDA:

JACK CAMPBELL, State Attorney for the Second Judicial Circuit of the State of Florida, charges that in LEON County, Florida, the above-named defendant(s):

COUNT 1: On divers dates on or between January 1, 2015 through May 21, 2016, did unlawfully commit a sexual battery upon J.B., a person less than twelve years of age, by penetration and/or union of victim's vagina and defendant's penis, and the defendant was eighteen years of age or older, contrary to Section 794.011(2)(a), Florida Statutes.

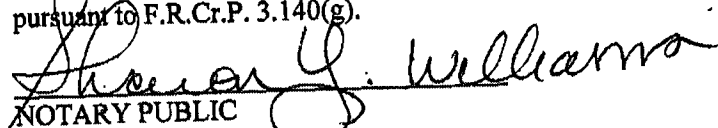
COUNT 2: On divers dates on or between May, 22, 2016 through March 24, 2019, did unlawfully commit a sexual battery upon J.B., a person twelve years of age or older but under eighteen years of age, by penetration and/or union of victim's vagina and defendant's penis, and the defendant was eighteen years of age or older, contrary to Section 794.011(5)(a), Florida Statutes.

STATE OF FLORIDA
COUNTY OF LEON

JACK CAMPBELL, STATE ATTORNEY
SECOND JUDICIAL CIRCUIT


James A Rogers
Designated Assistant State Attorney

The foregoing instrument was acknowledged before me on April 2, 2019, by James A Rogers, Designated Assistant State Attorney by Jack Campbell, State Attorney for the Second Judicial Circuit of the State of Florida, who is known to me and did take an oath stating good faith in instituting the prosecution and certifying that testimony was received under oath from the material witness or witnesses for the offense pursuant to F.R.Cr.P. 3.140(g).


NOTARY PUBLIC

ARN/CMC 4/9/2019 in Courtroom 2B ASA James A Rogers

